

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31522

FILED
Apr 06, 2011
Secretary of State

Entity Name: EQUITY PLANNING HOLDING COMPANY

Current Principal Place of Business:

3355 RICHMOND ROAD
SUITE 231A
BEACHWOOD, OH 44122 US

New Principal Place of Business:

Current Mailing Address:

3355 RICHMOND ROAD
SUITE 231A
BEACHWOOD, OH 44122 US

New Mailing Address:

FEI Number: 34-1394844 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REINBERG, RICHARD D.
Address: 2003 N. OCEAN BLVD., #1502
City-St-Zip: BOCA RATON, FL 33431

Title: VTD
Name: WEINGART, NED S.
Address: 17480 SHELBURNE ROAD
City-St-Zip: CLEVELAND, OH 44118

Title: S
Name: KRANTZ, BYRON S.
Address: ONE CLEVELAND CENTER, 1375 E 9TH STREET
City-St-Zip: CLEVELAND, OH

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD REINBERG

PST

04/06/2011

Electronic Signature of Signing Officer or Director

Date