

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063017

FILED
Feb 19, 2011
Secretary of State

Entity Name: BJD PLANNING, INC.

Current Principal Place of Business:

362 CEDARCREST CT
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

362 CEDARCREST CT
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-3330318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFRANCESCO, BERNADETTE
362 CEDARCREST CT
LAKE MARY, FL 32746 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: V.PD
Name: DIFRANCESCO, BERNADETTE
Address: 362 CEDARCRESTCT
City-St-Zip: LAKE MARY, FL 32746

Title: PD
Name: DIFRANCESCO, JOSEPH
Address: 362 CEDARCREST CT.
City-St-Zip: LAKE MARY, FL 32746

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: JOSEPH DIFRANCESCO

PD

02/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date