

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005129

FILED
Jan 11, 2012
Secretary of State

Entity Name: RETIREMENT PLANNING GROUP, INC.

Current Principal Place of Business:

538 CHINKAPIN COURT
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

2960 SILK TREE TERRACE
THE VILLAGES, FL 32163 US

Current Mailing Address:

538 CHINKAPIN COURT
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

2960 SILK TREE TERRACE
THE VILLAGES, FL 32163 US

FEI Number: 65-0742255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOMELDORPH, HOWARD R
8632 STATE ROAD 70 EAST
BRADENTON, FL 34202 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: P
Name: CRANE, SARAH A
Address: 2960 SILK TREE TERRACE
City-St-Zip: THE VILLAGES, FL 32163

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: SARAH A CRANE

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date