

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099656

Entity Name: PLAN-TO-PLAN, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

700 SW 4TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

127 NEWFIELD STREET
ST. SIMONS ISLAND, GA 31522

New Mailing Address:

FEI Number: 65-0878120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, STEPHEN B ESQ.
8142 N. UNIVERSITY DR.
TAMARAC, FL 33321 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: D
Name: O'GRADY, JUDITH-EFF D
Address: 700 SW 4TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: DPST
Name: O'GRADY, JUDITH-EFF D
Address: 700 SW 4TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: V
Name: O'GRADY, JAMES P
Address: 700 SW 4TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: JUDITH-EFF D. O'GRADY

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date