

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000099656

Entity Name: PLAN-TO-PLAN, INC.

**FILED**  
**Apr 17, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

700 SW 4TH STREET  
BOCA RATON, FL 33486

## **New Principal Place of Business:**

2760 EAST OAKLAND PARK BLVD  
FT. LAUDERDALE, FL 33306

## **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:**

O'MALLEY, RUSSELL  
2760 EAST OAKLAND PARK BLVD  
FT. LAUDERDALE, FL 33306 US

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: RUSELL O'MALLEY

04/17/2012

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

04/17/2012

Electronic Signature of Signing Officer or Director

Date