

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010453

Entity Name: M.W.D. PLANNING, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

15102 FRESCOTT WAY
NAPLES, FL 34110

New Principal Place of Business:

205 CIPRIANI WAY
NORTH VENICE, FL 34275

Current Mailing Address:

15102 FRESCOTT WAY
NAPLES, FL 34110

New Mailing Address:

205 CIPRIANI WAY
NORTH VENICE, FL 34275

FEI Number: 65-0897887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOMELDORPH, HOWARD R JR.
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: DICARLO, MARK W
Address: 205 CIPRIANI WAY
City-St-Zip: NORTH VENICE, FL 34274

Title: VP
Name: DICARLO, WILLIAM R
Address: 205 CIPRIANI WAY
City-St-Zip: NORTH VENICE, FL 34275

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: MARK DICARLO

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date