

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36767

FILED
Apr 12, 2012
Secretary of State

Entity Name: BARDEN PLANNING, INC.

Current Principal Place of Business:

1975 EAST SUNRISE BLVD
SUITE 512
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

1975 EAST SUNRISE BLVD
SUITE 512
FORT LAUDERDALE, FL 33304 US

FEI Number: 65-0248735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDEN, ROY O.
1975 E SUNRISE BLVD STE 512
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

3333 NE 34 ST,
1704
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

3333 NE 34 ST,
1704
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BARDEN, ROY O.
3333 NE 34 ST
1704
FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: BARDEN, ROY O
Address: 3333 NE 34 ST, # 1704
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ROY O. BARDEN

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date