

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51774

FILED
Feb 10, 2012
Secretary of State

Entity Name: PLANNING AND BUILDING, INC.

Current Principal Place of Business:

11199 POLO CLUB RD
SUITE G
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

2360 GOLFBROOK DR
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0265722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URREIZTIETA, S.OSCAR P
2360 GOLFBROOK DR
WELLINGTON, FL 33414 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: PD
Name: URREIZTIETA, S.OSCAR PRESIDE
Address: 2360 GOLFBROOK DR
City-St-Zip: WELLINGTON, FL 33414

Title: SVP
Name: URREIZTIETA, CRISTINA
Address: 2360 GOLFBROOK DR.
City-St-Zip: WELLINGTON, FL 33414

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: S.OSCAR URREIZTIETA

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date