2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36767

Entity Name: BARDEN PLANNING, INC.

Current Principal Place of Business:

3333 N.E. 34 ST # 1704

FT LAUDERDALE, FL 33308

Current Mailing Address:

3333 N.E. 34 ST, # 1704

FT LAUDERDALE, FL 33308 US

FEI Number: 65-0248735 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARDEN, ROY O. 3333 N.E. 34 ST # 1704

FT 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

Date

FILED Jan 28, 2016

Secretary of State

CC3001027356

Officer/Director Detail:

Title P1

Name BARDEN, ROY O Address 3333 N.E. 34 ST

1704

SIGNATURE: ROY O. BARDEN

City-State-Zip: FT 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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/28/2016

Date