2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36767

Entity Name: BARDEN PLANNING, INC.

Current Principal Place of Business:

1639 N.E. 26 ST

217

WILTON MANORS, FL 33305

Current Mailing Address:

1639 N.E. 26 ST,

217

WILTON MANORS, FL 33305 US

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

Name and Address of Current Registered Agent:

BARDEN, ROY O. 1639 N.E. 26 ST # 217

WILTON MANORS, FL 33305 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 Feb 01, 2014

Secretary of State

CC4077392154

Officer/Director Detail:

Title PT

Name BARDEN, ROY O Address 1639 N.E. 26 ST

217

SIGNATURE: ROY O. BARDEN

City-State-Zip: WILTON MANORS FL 33305

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

02/01/2014

Date