

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006715

FILED
Mar 30, 2011
Secretary of State

Entity Name: ANOVER DEVELOPMENT COMPANY

Current Principal Place of Business:

2100 RIVER EDGE PARKWAY
SUITE 700
ATLANTA, GA 30328

New Principal Place of Business:

1 ROYAL OAK AVENUE
ROSWELL, GA 30076 US

Current Mailing Address:

2100 RIVER EDGE PARKWAY
SUITE 700
ATLANTA, GA 30328

New Mailing Address:

1 ROYAL OAK AVENUE
ROSWELL, GA 30076 US

FEI Number: 20-1858860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUE, ROB JR, ESQ
221 MCKENZIE AVE.
PANAMA CITY, FL 32401 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: CP
Name: DWYER, RYAN S
Address: 1 ROYAL OAK AVENUE
City-St-Zip: ROSWELL, GA 30076 US

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: RYAN S. DWYER

CP

03/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date