2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#746899

Feb 15, 2011 Secretary of State

Entity Name: THIRD CENTURY DEVELOPMENT CORPORATION

US

New Principal Place of Business: Current Principal Place of Business:

421 N.E. 12TH AVE

NONE

HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

2140 HIBISCUS CIRCLE 2140 HIBISCUS CIRCLE NORTH MIAMI, FL 33131

NORTH MIAMI, FL 33181

FEI Number: 59-1908592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALKER, BETTY D 2140 HIBISCUS CIRCLE NORTH MIAMI, FL 33181

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:

WALKER, BETTY D Name: Address: 2140 HIBISCUS CIRCLE City-St-Zip: NORTH MIAMI, FL 33181

Title: SD

Name: DAVIS, MARSHALL Address: 2271 N.W. 196TH ST City-St-Zip: MIAMI, FL 33156

Title:

POLITE, ALEXIS Name:

3399 FOXCROFT RD,#312 Address:

City-St-Zip: MIRMAR, FL 33075

Title:

Name: CLINCHE, TONYA 7620 NW 2ND CT Address: City-St-Zip: MIAMI, FL 33150

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BETTY D. WALKER **PRES** 02/15/2011