

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 525579

FILED
Feb 16, 2011
Secretary of State

Entity Name: MANGROVE DEVELOPMENT CORP.

Current Principal Place of Business:

3230 S. RIDGEWOOD AVE.
SOUTH DAYTONA, FL 321193550

New Principal Place of Business:

Current Mailing Address:

3230 S. RIDGEWOOD AVE.
SOUTH DAYTONA, FL 321193550

New Mailing Address:

FEI Number: 59-1718268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIANO, VALENTINO R.
3230 S. RIDGEWOOD AVE.
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

FIANO, VALENTINO R
3230 S. RIDGEWOOD AVE.
SOUTH DAYTONA, FL 32119 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: VALENTINO R. FIANO

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FIANO, VALENTINO R
Address: 3230 S RIDGEWOOD AVE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: VST
Name: FIANO, PAULA E
Address: 3230 S RIDGEWOOD AVE
City-St-Zip: SOUTH DAYTONA, FL 32119

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: PAULA E. FIANO

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date