2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073105

Entity Name: 5944 DEVELOPMENT, INC.

Apr 28, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5944 34TH ST SUITE 43 ST PETERSBURG, FL 33714 US **New Mailing Address: Current Mailing Address:** 5944 34TH ST NO SUITE 43 ST. PETE., FL 33714 US FEI Number: 59-3277558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: **B. GRAY GIBBS** 100 2ND AVENUE S., STE.101 ST. PETERSBURG, FL 33701 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

OFFICERS AND DIRECTORS:

Title:

Name:

TYLER, DEAN

310 COFFEE PORT RIVIERA NE Address:

City-St-Zip: ST PETE, FL 33703

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.

Ρ SIGNATURE: DEAN TYLER 04/28/2012