

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 282719

FILED
Apr 09, 2012
Secretary of State

Entity Name: SEMINOLE DEVELOPMENT CORPORATION

Current Principal Place of Business:

4030 WEST BOY SCOUT BOULEVARD
STE 700
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4030 WEST BOY SCOUT BOULEVARD
STE 700
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-1162206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDGAR, C ERNEST IV
THE PBSJ CORPORATION
4030 W BOY SCOUT BLVD STE 700
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

EDGAR, C ERNEST IV
THE ATKINS NORTH AMERICA HOLDINGS CORP
4030 W BOY SCOUT BLVD STE 700
TAMPA, FL 33607 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

04/09/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FOX, L. DEAN
Address: 4030 W BOY SCOUT BLVD, STE 700
City-St-Zip: TAMPA, FL 33607 US

Title: VT
Name: SCHRIER-BEHLER, LYNN L
Address: 4030 WEST BOY SCOUT BLVD., #700
City-St-Zip: TAMPA, FL 33607 US

Title: DS
Name: EDGAR, C. ERNEST IV
Address: 4030 WEST BOY SCOUT BLVD., #700
City-St-Zip: TAMPA, FL 33607 US

Title: AS
Name: STEELE, JAMES R JR
Address: 4030 W BOY SCOUT BLVD, STE 700
City-St-Zip: TAMPA, FL 33607 US

Title: V
Name: RAMSEUR, MARK
Address: 6504 BRIDGE POINT PARKWAY, #200
City-St-Zip: AUSTIN, TX 78730 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: C. ERNEST EDGAR, IV

Electronic Signature of Signing Officer or Director

SEC

04/09/2012

Date