2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 289544

FILED Feb 15, 2011 Secretary of State

Entity Name: EHLER DEVELOPMENT COMPANY, INC.

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

1600 DEAD RIVER RD. TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

LAKE HARRIS DRIVE PO BOX 1274 TAVARES, FL 32778

FEI Number: 59-1146353 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:

STONE, LEWIS W. 4850 N. HIGHWAY 19A MT. DORA, FL 32757 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:
 MEDFORD, JEAN

 Address:
 14338 TAMBOURINE DR

 City-St-Zip:
 ORLANDO, FL 32837

Title: PD

Name: ANDERSON, GRACE
Address: 10534 HOLLOWAY DR.
City-St-Zip: LEESBURG, FL 34788

Title: ST

Name: EHLER, JOANNE

Address: 230 FERN AVE-P.O. BOX 1274 City-St-Zip: TAVARES, FL 327781274

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: JOANNE EHLER ST 02/15/2011