2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 635665

FILED Sep 16, 2010 Secretary of State

Entity Name: LIBRA DEVELOPMENT COMPANY, INC.

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

412 RIVER PRADO DR FT. PIERCE, FL 34946 US

Current Mailing Address: New Mailing Address:

412 RIVER PRADO DR FT. PIERCE, FL 34946 US

FEI Number: 59-2467742 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:

SOUZA, JOHN DAVID 412 RIVER PRADO DR FT. PIERCE, FL 34946 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: TF

Name: SOUZA, JOHN DAVID Address: 412 RIVER PRADO DR. City-St-Zip: FT. PIERCE, FL 34946 US

Title: VS

 Name:
 SOUZA, PEGGY S.

 Address:
 412 RIVER PRADO DR.

 City-St-Zip:
 FT. PIERCE, FL 34946 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: JOHN DAVID SOUZA TP 09/16/2010