

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 644072

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** BEVERLY HILLS DEVELOPMENT CORPORATION

**Current Principal Place of Business:**

670 W. COLBERT CT  
BEVERLY HILLS, FL 34465 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 640001  
BEVERLY HILLS, FL 344640001 US

**New Mailing Address:**

FEI Number: 59-2024717

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RONALD, J COLLINS  
670 W. COLBERT CT.  
BEVERLY HILLS, FL 34465 US

**Name and Address of New Registered Agent:**

COLLINS, RONALD J  
670 W. COLBERT CT.  
BEVERLY HILLS, FL 34465 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: RONALD J. COLLINS

04/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: STD  
Name: COLLINS, RONALD J  
Address: 670 W. COLBERT CT.  
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VP  
Name: MILLER, DALE R.  
Address: 670 W. COLBERT CT.  
City-St-Zip: BEVERLY HILLS, FL 34465

Title: PRES  
Name: PATTON III, JOHN W III  
Address: 670 W. COLBERT CT.  
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VP  
Name: COLLINS, TAYLOR B  
Address: 670 W. COLBERT CT  
City-St-Zip: BEVERLY HILLS, FL 34465 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 W PATTON III

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date