

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 698435

FILED
Feb 06, 2012
Secretary of State

Entity Name: LEAR DEVELOPMENT CORP.

Current Principal Place of Business:

55 EAST OSCEOLA ST.
SUITE 202
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1048
STUART, FL 349951048 US

New Mailing Address:

FEI Number: 59-2124297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIMER, S. ROBERT
55 EAST OSCEOLA ST
#202
STUART, FL 33494 US

Name and Address of New Registered Agent:

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: S
Name: RIMER, ANITA
Address: 2275 S. OCEAN BLVD.
City-St-Zip: PALM BCH., FL

Title: PTD
Name: RIMER, S ROBERT
Address: 55 EAST OSCEOLA ST.
City-St-Zip: STUART, FL

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: S. ROBERT RIMER

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date