

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000004278

FILED
Apr 02, 2012
Secretary of State

Entity Name: GATLIN DEVELOPMENT CO., INC.

Current Principal Place of Business:

888 E. OLAS BOULEVARD, STE 600
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

888 E. OLAS BOULEVARD, STE 600
FT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 33-0548231 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: GATLIN, FRANKLIN C III
Address: 888 E. OLAS BOULEVARD, STE 600
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: S
Name: GATLIN, FRANKLIN C III
Address: 888 E. OLAS BOULEVARD, STE 600
City-St-Zip: FT LAUDERDALE, FL 33301

Title: PAS
Name: VAN DER SLIK, LOREN K
Address: 888 E. OLAS BOULEVARD, STE 600
City-St-Zip: FT LAUDERDALE, FL 33301

Title: CFOT
Name: WELSCH, ERIC
Address: 888 E. OLAS BOULEVARD, STE 600
City-St-Zip: FT LAUDERDALE, FL 33301

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: ERIC WELSCH

CFOT

04/02/2012

Electronic Signature of Signing Officer or Director

Date