2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005171

Entity Name: KOSTICH DEVELOPMENT, INC.

FILED Apr 19, 2011 Secretary of State

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

1525 N FLETCHER AVE FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

1525 N FLETCHER AVE FERNANDINA BEACH, FL 32034

FEI Number: 54-1935437 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:

HEEKIN, ROBERT A JR. 50 N. LAURA ST., SUITE 1600 JACKSONVILLE, FL 32202 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: KOSTICH, THEODORE K
Address: 1525 N FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: V

Name: KOSTICH, SANDRA A
Address: 1525 N FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: SANDRA A KOSTICH VP 04/19/2011