

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08252

FILED
Jul 15, 2011
Secretary of State

Entity Name: VASTA DEVELOPMENT, INC.

Current Principal Place of Business:

2201 GRANT AV.
SUITE B
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

2201 GRANT AV.
SUITE B
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 59-2046988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASTA, PEGGY
2201 GRANT AV.
SUITE B
PANAMA CITY, FL 32405 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: P
Name: VASTA, JOHN J
Address: 929 ANDREW CIRCLE
City-St-Zip: PANAMA CITY, FL 32405

Title: VP
Name: VASTA, JONATHAN C
Address: 929 ANDREW CIRCLE
City-St-Zip: PANAMA CITY, FL 32405

Title: SEC
Name: VASTA, PEGGY
Address: 929 ANDREW CIRCLE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: TREA
Name: VASTA, CRISTINA M
Address: 929 ANDREW CIRCLE
City-St-Zip: PANAMA CITY, FL 32405

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: PEGGY C VASTA

SEC

07/15/2011

Electronic Signature of Signing Officer or Director

Date