

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39482

**FILED**  
**Apr 13, 2011**  
**Secretary of State**

**Entity Name:** GAETA DEVELOPMENT CO.

**Current Principal Place of Business:**

5220 HOOD RD  
SUITE 100  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

5220 HOOD RD  
SUITE 100  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

**FEI Number:** 59-2098090

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GAETA, NEIL J  
5220 HOOD RD  
SUITE 100  
PALM BEACH GARDENS, FL 33418 US

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

GAETA, KRISTEN T  
5220 HOOD RD  
SUITE 100  
PALM BEACH GARDENS, FL 33418 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: KRISTEN T. GAETA

04/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: GAETA, KRISTEN T  
Address: 5220 HOOD RD SUITE 100  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: KRISTEN T. GAETA

PTD

04/13/2011

Electronic Signature of Signing Officer or Director

Date