

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000937

FILED
Apr 06, 2011
Secretary of State

Entity Name: ABACOA DEVELOPMENT COMPANY

Current Principal Place of Business:

301 CONGRESS AVENUE
SUITE 500
AUSTIN, TX 78701 US

New Principal Place of Business:

Current Mailing Address:

301 CONGRESS AVENUE
SUITE 500
AUSTIN, TX 78701 US

New Mailing Address:

FEI Number: 51-0372237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY, JOHN W III
701 US HIGHWAY 1
SUITE 402
NORTH PALM BEACH, FL 33408 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: D
Name: WENDLER, ED
Address: 301 CONGRESS AVENUE, SUITE 500
City-St-Zip: AUSTIN, TX 78701

Title: PST
Name: HARPER, PAM
Address: 301 CONGRESS AVENUE, SUITE 500
City-St-Zip: AUSTIN, TX 78701

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: PAM HARPER

PST

04/06/2011

Electronic Signature of Signing Officer or Director

Date