

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49118

FILED
Feb 08, 2011
Secretary of State

Entity Name: MAHAN DEVELOPMENT CORPORATION

Current Principal Place of Business:

9601 MICCOSUKEE RD. - 62
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

P O BOX 13708
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-2751968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, CHARLES B., III
9601 MICCOSUKEE RD -62
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

MITCHELL, CHARLES B., III
9601 MICCOSUKEE RD - 62
TALLAHASSEE, FL 32309 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

02/08/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MITCHELL, CHARLES B. III
Address: 9601 MICCOSUKEE RD - 62
City-St-Zip: TALLAHASSEE, FL 32309

Title: VD
Name: PATRICIA N MITCHELL
Address: 9601 MICCOSUKEE RD - 62
City-St-Zip: TALLAHASSEE, FL 32309

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: PATRICIA N MITCHELL

VD

02/08/2011

Electronic Signature of Signing Officer or Director

Date