

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J99139

FILED
Apr 08, 2010
Secretary of State

Entity Name: FORTE MACAULAY DEVELOPMENT CONSULTANTS, INC.

Current Principal Place of Business:

1694B W HIBISCUS BLVD.
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

1694B W HIBISCUS BLVD.
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 65-0006557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, HUGH M JR.
1694B W HIBISCUS BLVD.
MELBOURNE, FL 32901 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: PST
Name: EVANS, HUGH M JR.
Address: 1694B W HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL

Title: V
Name: EVANS, ARTHUR F III
Address: 1694B W HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL

Title: VPAS
Name: KENNEDY, ELIZABETH E
Address: 1694B WEST HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

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: HUGH M EVANS JR

PST

04/08/2010

Electronic Signature of Signing Officer or Director

Date