

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63698

FILED
Feb 24, 2011
Secretary of State

Entity Name: SUBTROPICAL DEVELOPMENT, INC.

Current Principal Place of Business:

7413 S LAGOON DR.
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

7413 S LAGOON DR.
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

PO BOX 19926
PANAMA CITY BEACH, FL 32417 US

New Mailing Address:

7413 S LAGOON DR.
PANAMA CITY BEACH, FL 32408 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIESTLEY, ED
7413 S LAGOON DR
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

PRIESTLEY, ED
7413 S LAGOON DR
PANAMA CITY BEACH, FL 32408 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: ED PRIESTLEY

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PRIESTLEY, EDWIN
Address: 7413 S LAGOON DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: ED PRIESTLEY

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date