2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76109

Entity Name: LEMNOS DEVELOPMENT, INC.

FILED Jun 14, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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% GEORGE EMMANUEL 1180 GULF BLVD APT. 1801 CLEARWATER, FL 33767 US

Current Mailing Address: New Mailing Address:

% GEORGE EMMANUEL 4301 31ST ST. N. CLEARWATER, FL 33767 US

FEI Number: 59-3015437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EMMANUEL, GEORGE 1180 GULF BLVD APT. 1801 CLEARWATER, FL 33767 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: EMMANUEL, GEORGE
Address: 1180 GULF BLVD APT. 1801
City-St-Zip: CLEARWATER, FL 33767

Title: V

Name: EMMANUEL, KATHLEEN M. Address: 1180 GULF BLVD. APT. 1801 City-St-Zip: CLEARWATER, FL 33767

Title: VP

 Name:
 EMMANUEL, PETER

 Address:
 1180 GULF BLVD APT. 1801

 City-St-Zip:
 CLEARWATER, FL 33767

Title: AS

Name: TRAMBETTO, KATHLEEN
Address: 1801 GULF BLVD APT. 1801
City-St-Zip: CLEARWATER, FL 33767

Title: VP

Name: EMMANUEL, PAUL
Address: 1801 GULF BLVD APT. 1801
City-St-Zip: CLEARWATER, FL 33767

Title: AVP

Name: EMMANUEL, GEORGE J Address: 1180 GULF BLVD APT. 1801 City-St-Zip: CLEARWATER, FL 33767

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: GEORGE EMMANUEL VP 06/14/2012