

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73402

FILED
Apr 25, 2011
Secretary of State

Entity Name: ATHENA DEVELOPMENT CORPORATION

Current Principal Place of Business:

2141B DOBBS RD.
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

3 BICKWICK LANE
PALM COAST, FL 32137 US

Current Mailing Address:

P. O. DRAWER 129
ELKTON, FL 32033 US

New Mailing Address:

FEI Number: 59-2876034 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JENNINGS, PATRICIA K.
2141B DOBBS RD.
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

JENNINGS, PATRICIA K.
3 BICKWICK LANE
PALM COAST, FL 32137 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: PATRICIA K. JENNINGS

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: JENNINGS, PATRICIA K.
Address: 2 BICKWICK LANE
City-St-Zip: PALM COAST, FL 32137 US

Title: D
Name: FORANCE, STEPHAN P
Address: 43 PINE GROVE DR
City-St-Zip: PALM COAST, FL 32164 US

Title: D
Name: FORANCE, GEORGE E III
Address: 100 NORTH COUNTY ROAD
City-St-Zip: SOUTHAMPTON, MA 01073 US

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 K. JENNINGS

PST

04/25/2011

Electronic Signature of Signing Officer or Director

Date