

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84884

FILED
Feb 19, 2011
Secretary of State

Entity Name: JAMES M. BARRON DEVELOPMENT CORPORATION, INC.

Current Principal Place of Business:

4530 N HIATUS ROAD
#105
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4530 N HIATUS ROAD
#105
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-0187674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, STEPHEN L ESQ
20801 BISCAYNE BLVD, SUITE 400
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

COHEN, STEPHAN L ESQ
20801 BISCAYNE BLVD,
400
AVENTURA, FL 33180 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: STEPHAN L COHEN

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BARRON, JAMES M. JR.
Address: 4530 N HIATUS ROAD, SUITE 105
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: BARRON, JAMES M. JR.
Address: 4530 NORTH HIATUS ROAD SUITE 105
City-St-Zip: SUNRISE, FL 33351

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: JAMES M BARRON

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date