

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007555

FILED
Apr 29, 2010
Secretary of State

Entity Name: 1080 DEVELOPMENT, INC.

Current Principal Place of Business:

7901 N.E. SPANISH TRAIL COURT
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7901 N.E. SPANISH TRAIL COURT
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-0788603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, DAVID JR
7901 N.E. SPANISH TRAIL COURT
BOCA RATON, FL 33487 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: PD
Name: ARMSTRONG, DAVID B JR
Address: 7901 N.E. SPANISH TRAIL COURT
City-St-Zip: BOCA RATON, FL 33487

Title: VD
Name: KAISER, ALAN B
Address: 7142 HIGHRUDDGE RD.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: SD
Name: BOYCE, DAVID G
Address: 2040 MATTHES DR.
City-St-Zip: MANSFIELD, OH 44906

Title: TD
Name: HAMILTON, TIM A
Address: 106 BAHIA VISTA ST
City-St-Zip: NICEVILLE, FL 32578

Title: D
Name: SCHANS, JOSH D
Address: 3039 SEAGRAPE RD.
City-St-Zip: LANTANA, FL 33462

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID BOYCE

SEC

04/29/2010

Electronic Signature of Signing Officer or Director

Date