

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030094

FILED
Jan 10, 2012
Secretary of State

Entity Name: EGAN DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

4830 WEST KENNEDY BLVD.
SUITE 930
TAMPA, FL 33609

New Principal Place of Business:

205 S. HOOVER BLVD.
SUITE 301
TAMPA, FL 33609

Current Mailing Address:

4830 WEST KENNEDY BLVD.
SUITE 930
TAMPA, FL 33609

New Mailing Address:

205 S. HOOVER BLVD.
SUITE 301
TAMPA, FL 33609

FEI Number: 59-3697908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGAN, GREGORY C
4830 WEST KENNEDY BLVD.
SUITE 930
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

EGAN, GREGORY C
205 S HOOVER BLVD
SUITE 301
TAMPA, FL 33609 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: GREGORY C EGAN

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: EGAN, GREGORY C
Address: 205 S HOOVER BLVD., SUITE 301
City-St-Zip: TAMPA, FL 33609

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: GREGORY C EGAN

DIR

01/10/2012

Electronic Signature of Signing Officer or Director

Date