

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098812

FILED
Apr 28, 2011
Secretary of State

Entity Name: RED BEARD DEVELOPMENT INC

Current Principal Place of Business:

4339 NORTHERN DANCER WAY
ORLANDO, FL 32826 US

New Principal Place of Business:

4050 FLOWERING STREAM WAY
OVIEDO, FL 32766 US

Current Mailing Address:

4339 NORTHERN DANCER WAY
ORLANDO, FL 32826 US

New Mailing Address:

4050 FLOWERING STREAM WAY
OVIEDO, FL 32766 US

FEI Number: 59-3749517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, CHRIS
4339 NORTHERN DANCER WAY
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

SHAW, CHRIS
4050 FLOWERING STREAM WAY
OVIEDO, FL 32766 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: CHRIS SHAW

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHAW, CHRIS
Address: 4050 FLOWERING STREAM WAY
City-St-Zip: OVIEDO, FL 32766 US

Title: D
Name: QUEST, JASON
Address: 11337 RIVERBANK BLVD
City-St-Zip: ORLANDO, FL 32817 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: CHRIS SHAW

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date