

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082435

FILED
Apr 16, 2012
Secretary of State

Entity Name: LAMIA DEVELOPMENT CORPORATION

Current Principal Place of Business:

180 NW 27TH ST.
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

6684 GIRALDA CIR.
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 30-0163480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOEY, MICHAEL J
639 EAST OCEAN BLVD
101
BOYNTON BEACH, FL 33435 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: PSTD
Name: SOUEID, MIKE
Address: 6684 GIRALDA CIR.
City-St-Zip: BOCA RATON, FL 33433

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: MIKE SOUEID

PSTD

04/16/2012

Electronic Signature of Signing Officer or Director

Date