

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123659

FILED
Jan 11, 2011
Secretary of State

Entity Name: PONS DEVELOPMENT CENTER, INC.

Current Principal Place of Business:

2626 JENKS AVE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2626 JENKS AVE
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 11-3664519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON, DANIEL III
427 MCKENZIE AVE
PANAMA CITY, FL 32401 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: D
Name: KELLY, PAMELA
Address: 2626 JENKS AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: MGR
Name: KELLY, MICHAEL E
Address: 3345 STATE AVE
City-St-Zip: PANAMA CITY, FL 32405

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: MICHAEL E. KELLY

MGR

01/11/2011

Electronic Signature of Signing Officer or Director

Date