

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128146

FILED
Mar 02, 2011
Secretary of State

Entity Name: PONDEROSA DEVELOPMENT, INC.

Current Principal Place of Business:

5035 N MAIN STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

PO BOX 880878
PORT ST. LUCIE, FL 349880878 US

New Mailing Address:

FEI Number: 33-1032772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMARCO, VINCENT ESQ.
10411 NW 19TH. STREET
PEMBROOKE PINES, FL 33024 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: VP
Name: FERRERO, BRUNO A V.PRESI
Address: PO BOX 880878
City-St-Zip: PORT ST. LUCIE, FL 349880878 US

Title: PR
Name: LIM-FERRERO, WENDY C PRESIDE
Address: PO BOX 880878
City-St-Zip: PORT ST. LUCIE, FL 349880878 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: BRUNO FERRERO

V.P.

03/02/2011

Electronic Signature of Signing Officer or Director

Date