2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046360

Entity Name: 213B DEVELOPMENT CO., INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4100 LEGENDARY DR. SUITE 200

DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

4100 LEGENDARY DR. SUITE 200 DESTIN, FL 32541 US

FEI Number: 51-0465644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEGLER, MITCHELL W
50 NORTH LAURA STREET
2900
910
1ACKSONN/ILLE EL 20202 LIS

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32207 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.

in the State of Florida.

SIGNATURE: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 BOS, PETER H

 Address:
 3889 INDIAN TRAIL

 City-St-Zip:
 DESTIN, FL 32541 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: PETER H BOS S 04/29/2011