

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054923

FILED
Feb 26, 2012
Secretary of State

Entity Name: M.F.N. DEVELOPMENT CORP.

Current Principal Place of Business:

5346 SW 11TH PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

5346 SW 11TH PLACE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 30-0175587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND STREET 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NEVES, MICHAEL F
5346 SW 11TH PLACE
CAPE CORAL, FL 33914 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: MICHAEL F NEVES

02/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: NEVES, MICHAEL F
Address: 5346 SW 11TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP
Name: NEVES, KRISTEN A
Address: 9295 LAKE PARK DR
City-St-Zip: FT MYERS, FL 33919

Title: VP
Name: NEVES JR, MICHAEL F
Address: 3935 COUNTRY CLUB BLVD #18
City-St-Zip: CAPE CORAL, FL 33904

Title: SEC
Name: NEVES, PATRICIA G
Address: 5346 SW 11TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: PATRICIA G NEVES

SEC

02/26/2012

Electronic Signature of Signing Officer or Director

Date