

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023562

Entity Name: PUKKA DEVELOPMENT, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

252 OCEAN BAY DR
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

3003 SE ST. LUCIE BLVD.
STUART, FL 34997

New Mailing Address:

FEI Number: 20-0706482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, C JOSEPH
3003 SE ST. LUCIE BLVD.
STUART, FL 34997 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: BRYAN, C. JOSEPH
Address: 3003 SE ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34997

Title: D
Name: BRYAN, SHARON H
Address: 3003 SE ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34997

Title: D
Name: BRYAN, JAMES C
Address: 4346 WATERFORD
City-St-Zip: STUART, FL 34997

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: C. JOSEPH BRYAN

D

02/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date