2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023562

Entity Name: PUKKA DEVELOPMENT, INC.

FILED Apr 20, 2012 Secretary of State

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

252 OCEAN BAY DR JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

3003 SE ST. LUCIE BLVD. STUART, FL 34997

FEI Number: 20-0706482 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:

BRYAN, C JOSEPH 3003 SE ST. LUCIE BLVD. STUART, FL 34997 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

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

Title: [

 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 04/20/2012