

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085062

FILED
Sep 03, 2010
Secretary of State

Entity Name: ROUND HILL DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

17968 115TH AVE NO.
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

17968 115TH AVE NO.
JUPITER, FL 33478

New Mailing Address:

FEI Number: 35-2231763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, BERNARD V
17968 115TH AVE. NO.
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

JONES, BERNARD
17968 115TH AVE. NO.
JUPITER, FL 33478 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: BERNARD JONES

09/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JONES, BERNARD
Address: 17968 115TH AVE NO.
City-St-Zip: JUPITER, FL 33478

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: BERNARD JONES

MGR

09/03/2010

Electronic Signature of Signing Officer or Director

Date