

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124456

**FILED**  
**Jan 25, 2012**  
**Secretary of State**

**Entity Name:** HERLIHY DEVELOPMENT, INC.

**Current Principal Place of Business:**

213 S. DILLARD ST  
SUITE #330  
WINTER GARDEN, FL 34787 US

**New Principal Place of Business:**

213 S. DILLARD ST  
SUITE #120  
WINTER GARDEN, FL 34787 US

**Current Mailing Address:**

213 S. DILLARD ST  
SUITE #330  
WINTER GARDEN, FL 34787 US

**New Mailing Address:**

213 S. DILLARD ST  
SUITE #120  
WINTER GARDEN, FL 34787 US

**FEI Number:** 65-1232337

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HERLIHY, CASEY O  
213 S. DILLARD ST  
SUITE #330  
WINTER GARDEN, FL 34787 US

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

HERLIHY, CASEY O  
213 S. DILLARD ST  
SUITE #120  
WINTER GARDEN, FL 34787 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:

01/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HERLIHY, CASEY O  
Address: 564 BELHAVEN FALLS DR  
City-St-Zip: OCOEE, FL 34761 US

Title: VP  
Name: SEGALL, SHANNON O  
Address: 8803 DIAMOND COVE CIRCLE.  
City-St-Zip: ORLANDO, FL 34787 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: CASEY HERLIHY

DP

01/25/2012

Electronic Signature of Signing Officer or Director

Date