

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000155754

Entity Name: GASPARILLA DEVELOPMENT, INC.

FILED
Oct 09, 2009
Secretary of State

Current Principal Place of Business:

207 CADDY ROAD
ROTONDA WEST, FL 33947

New Principal Place of Business:

2610 AVENUE OF THE AMERICAS
UNIT #4
ENGLEWOOD, FL 34224

Current Mailing Address:

PO BOX 856
PLACIDA, FL 33946

New Mailing Address:

FEI Number: 20-1889436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAR, STACY D
207 CADDY ROAD
ROTONDA WEST, FL 33947 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: STACY WEAR

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEAR, DANNY L
Address: 207 CADDY ROAD
City-St-Zip: ROTONDA WEST, FL 33947

Title: VP () Delete
Name: WEAR, STACY D
Address: 207 CADDY ROAD
City-St-Zip: ROTONDA WEST, FL 33947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANNY WEAR

P

10/09/2009

Electronic Signature of Signing Officer or Director

Date