

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107487

FILED
Apr 21, 2011
Secretary of State

Entity Name: LIONS DEN DEVELOPMENT, INC.

Current Principal Place of Business:

P. O. BOX 23192
JACKSONVILLE, FL 32241

New Principal Place of Business:

4496 SOUTHSIDE BOULEVARD
JACKSONVILLE, FL 32216

Current Mailing Address:

P. O. BOX 23192
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 20-3282301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONE, JOHN R
4496 SOUTHSIDE BLVD.
JACKSONVILLE, FL 32216 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: PD
Name: LEONE, JOHN R
Address: P. O. BOX 23192
City-St-Zip: JACKSONVILLE, FL 32241

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: JOHN R. LEONE

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date