

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029639

FILED
Jun 02, 2011
Secretary of State

Entity Name: REVERB DEVELOPMENT INC.

Current Principal Place of Business:

18771 SE RIVER RIDGE ROAD
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

18771 SE RIVER RIDGE ROAD
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-3304482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, THOMAS E
18771 SE RIVER RIDGE ROAD
TEQUESTA, FL 33469 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: P
Name: KELLY, THOMAS E
Address: 18771 SE RIVER RIDGE ROAD
City-St-Zip: TEQUESTA, FL 33469

Title: VP
Name: MONK, DAVID B
Address: 19859 WILKINSON LEES ROAD
City-St-Zip: TEQUESTA, FL 33469

Title: SEC
Name: KELLY, NANCY N
Address: 18771 SE RIVER RIDGE ROAD
City-St-Zip: TEQUESTA, FL 33469

Title: TREA
Name: MONK, TERRI L
Address: 19859 WILKINSON LEES ROAD
City-St-Zip: TEQUESTA, FL 33469

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: THOMAS E. KELLY

P

06/02/2011

Electronic Signature of Signing Officer or Director

Date