

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069386

FILED
Jan 05, 2012
Secretary of State

Entity Name: MDP LAND MANAGEMENT AND DEVELOPMENT, INC.

Current Principal Place of Business:

4402 MARTINIQUE COURT
SUITE A-1
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

4402 MARTINIQUE COURT
SUITE A-1
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 20-4885644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, MARSHALL D.
4402 MARTINIQUE COURT
SUITE A-1
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

PLATT, MARSHALL D.
4402 MARTINIQUE COURT
SUITE A-1
COCONUT CREEK, FL 33066 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: MARSHALL D. PLATT

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: PLATT, MARSHALL D.
Address: 4402 MARTINIQUE COURT, A-1
City-St-Zip: COCONUT CREEK, FL 33066

Title: DVPS
Name: STRELL, NORMAN
Address: 12117 NW 76TH PLACE
City-St-Zip: PARKLAND, FL 33076

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: MARSHALL D. PLATT

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date