

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030062

FILED
Apr 18, 2011
Secretary of State

Entity Name: LOCATION & DEVELOPMENT SPECIALISTS, INC.

Current Principal Place of Business:

1418 WOODSTORK DRIVE
BRANDON, FL 33411

New Principal Place of Business:

1418 WOODSTORK DRIVE
BRANDON, FL 33511

Current Mailing Address:

1418 WOODSTORK DRIVE
BRANDON, FL 33411

New Mailing Address:

1418 WOODSTORK DRIVE
BRANDON, FL 33511

FEI Number: 68-0650598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPSEY, CATHERINE
1418 WOODSTORK DRIVE
BRANDON, FL 33411 US

Name and Address of New Registered Agent:

DEMPSEY, CATHERINE E
1418 WOODSTORK DRIVE
BRANDON, FL 33511 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: CATHERINE E DEMPSEY

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEMPSEY, CATHERINE E
Address: 1418 WOODSTORK DRIVE
City-St-Zip: BRANDON, FL 33511

Title: ST
Name: DEMPSEY, RAYMOND
Address: 1418 WOODSTORK DRIVE
City-St-Zip: BRANDON, FL 33511

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: CATHERINE E DEMPSEY

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date