2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122407

Entity Name: BT DEVELOPMENT GROUP, INC.

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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1401 66TH ST N

ST PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

1401 66TH ST N

ST PETERSBURG, FL 33710 US

FEI Number: 26-1388963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOMLIN, JAMIE E 1401 66TH ST NORTH

ST PETERSBURG, FL 33710 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. S

Name: TOMLIN, JAMIE E Address: 6435 98TH AVE

City-St-Zip: PINELLAS PARK, FL 33782 US

Title: VP,

Name: BURNS, JOHN J III

Address: 9919 1ST STREET EAST, APT 9919 City-St-Zip: TREASURE ISLAND, FL 33706

Title: T

Name: BURNS, JOHN J III

Address: 9919 1ST STREET EAST, APT 9919 City-St-Zip: TREASURE ISLAND, FL 33706 US

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: JAMIE E TOMLIN PRES 02/07/2011