

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020186

FILED
Jan 27, 2012
Secretary of State

Entity Name: VANDERBILT DEVELOPMENT GROUP INC.

Current Principal Place of Business:

20420 SW 49TH CT.
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

Current Mailing Address:

20420 SW 49TH CT.
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

FEI Number: 26-2040004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARK ATTY.
901 S FEDERAL HWY STE 300
FORT LAUDERDALE, FL 33316 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: BLANCO, FRANK E
Address: 20420 SW 49TH CT.
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: VD
Name: OROSCO, PATRICIA
Address: 20420 SW 49TH CT.
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: FRANK E. BLANCO

PD

01/27/2012

Electronic Signature of Signing Officer or Director

Date