

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034954

FILED
Apr 06, 2011
Secretary of State

Entity Name: GREENHEIGHTS DEVELOPMENT CORP.

Current Principal Place of Business:

402 EAST OAK AVENUE
SUITE 105
TAMPA, FL 33602

New Principal Place of Business:

4305 W LEONA ST
TAMPA, FL 33629

Current Mailing Address:

402 EAST OAK AVENUE
SUITE 105
TAMPA, FL 33602

New Mailing Address:

P.O. BOX 10395
TAMPA, FL 33679

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, CATHERINE L
402 EAST OAK AVENUE
SUITE 105
TAMPA, FL 33692 US

Name and Address of New Registered Agent:

BYRD, CATHERINE L
4305 W LEONA ST
TAMPA, FL 33629 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

04/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BYRD, CATHERINE L
Address: P.O. BOX 10395
City-St-Zip: TAMPA, FL 33679

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 BYRD

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date