

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019395

FILED
Apr 20, 2011
Secretary of State

Entity Name: ENLIGHTENED DEVELOPMENT, INC.

Current Principal Place of Business:

8885 FAWN RIDGE DR.
FORT MYERS, FL 33912

New Principal Place of Business:

9404 EDENTON WAY
TAMPA, FL 33626

Current Mailing Address:

8885 FAWN RIDGE DR.
FORT MYERS, FL 33912

New Mailing Address:

9404 EDENTON WAY
TAMPA, FL 33626

FEI Number: 26-4365269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MIKE
8885 FAWN RIDGE DR.
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

WILSON, MIKE
9404 EDENTON WAY
TAMPA, FL 33626 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: MIKE WILSON

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, MIKE
Address: 9404 EDENTON WAY
City-St-Zip: TAMPA, FL 33626

Title: S
Name: WILSON, YVETTE
Address: 9404 EDENTON WAY
City-St-Zip: TAMPA, FL 33626

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: MIKE WILSON

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date