2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040705

Entity Name: FLORIDIAN GULF DEVELOPMENT, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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ONE BEACH DRIVE S.E., SUITE 220 ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

ONE BEACH DRIVE S.E., SUITE 220 ST. PETERSBURG, FL 33701

FEI Number: 27-0154388 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:

POSKUS, SUSAN I CPA ONE BEACH DRIVE S.E., SUITE 220 ST. PETERSBURG, FL 33701 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:

Name: PANKHURST, RICHARD A

Address: C/O ONE BEACH DRIVE SE STE 220 City-St-Zip: ST. PETERSBURG, FL 33701

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: SUSAN INEZ POSKUS RA 04/19/2011