2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000101673

FILED Oct 26, 2010 Secretary of State

Entity Name: VETERANS COMMONS DEVELOPMENT CORPORATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2826 N. CENTRAL AVENUE 2612 N. TAMPA STREET TAMPA, FL 33602 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

2826 N. CENTRAL AVENUE 2612 N. TAMPA STREET TAMPA, FL 33602 TAMPA, FL 33602

FEI Number: 27-1194863 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:

FOSTER, D.H.

2826 N. CENTRAL AVENUE
TAMPA, FL 33602 US

COTO, FRANK
2612 N. TAMPA STREET
TAMPA, FL 33602 US

COTO, FRANK
2612 N. TAMPA STREET
TAMPA, FL 33602 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: FRANK COTO 10/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RAMOS, ANTERO

 Address:
 2612 N. TAMPA STREET

 City-St-Zip:
 TAMPA, FL 33602

Title: VPD

Name: WILSON, J.R.

Address: 12410 THNONTOSASSA ROAD City-St-Zip: THONOTOSASSA, FL 33692

Title: SD

Name: FOSTER, DAVID

Address: 2826 N. CENTRAL AVENUE

City-St-Zip: TAMPA, FL 33602

Title: TD

Name: COTO, FRANK

Address: 2612 N. TAMPA STREET City-St-Zip: TAMPA, FL 33602

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: DAVID FOSTER S 10/26/2010