

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025534

FILED
Apr 26, 2011
Secretary of State

Entity Name: MARGARET ELIZABETH DEVELOPMENT CORPORATION

Current Principal Place of Business:

4040 GALT OCEAN DRIVE
L10
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

1201 NE 38TH STREET
C
OAKLAND PARK, FL 33334 US

Current Mailing Address:

4040 GALT OCEAN DRIVE
L10
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

1201 NE 38TH STREET
C
OAKLAND PARK, FL 33334 US

FEI Number: 80-0707027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMULLAN, JIM JR.
4040 GALT OCEAN DRIVE
L10
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MCMULLAN, JIM JR.
1201 NE 38TH STREET
C
OAKLAND, FL 33334 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MCMULLAN, JIM JR.
Address: 1201 NE 38TH STREET, SUITE C
City-St-Zip: OAKLAND PARK, FL 33334 US

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: JIM MCMULLAN

CEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date