

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000052463

FILED
Jun 20, 2011
Secretary of State

Entity Name: MAXCY DEVELOPMENT GROUP HOLDINGS - GRAMERCY FARMS, INC.

Current Principal Place of Business:

3434 COLWELL AVENUE
SUITE 120
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3434 COLWELL AVENUE
SUITE 120
TAMPA, FL 33614

New Mailing Address:

FEI Number: 27-2942906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRADDOCK, F. HOOD
21299 US HWY 27
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

LERNER, HARRY
3434 COLWELL AVENUE , SUITE 120
TAMPA, FL 33614 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: HARRY LERNER

06/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: LERNER, HARRY
Address: 3434 COLWELL AVENUE SUITE 120
City-St-Zip: TAMPA, FL 33614

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: HARRY LERNER

PRES

06/20/2011

Electronic Signature of Signing Officer or Director

Date