

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083001

FILED
Apr 26, 2011
Secretary of State

Entity Name: ARCHSTONE DEVELOPMENT GROUP INC

Current Principal Place of Business:

2421 STONEVIEW ROAD
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

2421 STONEVIEW ROAD
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 27-4011826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAIGE, SCOTT
2421 STONEVIEW ROAD
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

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: PD
Name: PAIGE, SCOTT
Address: 2421 STONEVIEW ROAD
City-St-Zip: ORLANDO, FL 32806

Title: VP
Name: ENGEL, WALTER JR
Address: 165 SEASHORE DR
City-St-Zip: JUPITER, FL 33477

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: SCOTT PAIGE

PD

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date