

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079593

Entity Name: 6805 DEVELOPMENT, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

6805 ADAMO DRIVE
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

24 SUMMER TREE LANE
COLLINSVILLE, IL 62234 US

New Mailing Address:

FEI Number: 59-3280677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, RANDOLPH J
100 N TAMPA STREET
SUITE 2700
TAMPA, FL 33602 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: DPST
Name: GERAGHTY, ROBERT T
Address: 24 SUMMER TREE LANE
City-St-Zip: COLLINSVILLE, IL 62234

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: ROBERT T GERAGHTY

DPST

01/17/2012

Electronic Signature of Signing Officer or Director

Date