2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051259

Entity Name: 4M DEVELOPMENT CORPORATION

FILED Jan 05, 2011 Secretary of State

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

6227 SHELDON RD. TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

6227 SHELDON RD. TAMPA, FL 33615

FEI Number: 59-3322347 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:

GASSMAN, ALAN
1212 COURT STREET
SUITE B
CLEARWATER, FL 34616 US
GASSMAN, ALAN
1212 COURT STREET
SUITE B
SUITE B
CLEARWATER, FL 33756 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: ROBIN PIPER 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RATCLIFF-CASTELLANO, MICHELLE

Address: 9803 MEMORIAL HIGHWAY

City-St-Zip: TAMPA, FL 33615

 Title:
 DCMS

 Name:
 PIPER, ROBIN

 Address:
 10428 GREENMONT DR

 City-St-Zip:
 TAMPA, FL 33626

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: ROBIN PIPER CEO 01/05/2011