2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056424

Entity Name: GREDAN DEVELOPMENT, INC.

FILED Apr 27, 2012 Secretary of State

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

127 HARBOR BLVD SUITE 10 A DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

780 SHORE DR. MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3327853 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:

OSWALT, GREGORY S 127 HARBOR BLVD SUITE 10A DESTIN, FL 32541 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 Date

OFFICERS AND DIRECTORS:

Title: [

Name: OSWALT, GREGORY S Address: 780 SHORE DR.

City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D

Name: BILGER, DANIEL Q
Address: 781 BAYOU DRIVE
City-St-Zip: DESTIN, FL 32541 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: GREGORY S. OSWALT D 04/27/2012