

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084213

FILED
May 12, 2011
Secretary of State

Entity Name: CITY LITE DEVELOPMENT CORPORATION

Current Principal Place of Business:

2992 DAY RD
DELTONA, FL 32738 US

New Principal Place of Business:

Current Mailing Address:

POBOX 181
BREESE, IL 62230 US

New Mailing Address:

FEI Number: 65-0648216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, ARTHUR U ESQ
444 SEABREEZE BOULEVARD - SUITE 1001
DAYTONA BEACH, FL 32118 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: NEWKIRK, MARK
Address: 259 GREENE CEMETARY RD
City-St-Zip: POCAHONTAS, IL 62275

Title: VPD
Name: NEWKIRK, MIKE
Address: 910 BETHEL LANE
City-St-Zip: BOWLING GREEN, KY 42103

Title: ST
Name: LAMPE, REAGAN
Address: 1074 VOSSCLARE LANE
City-St-Zip: BREESE, IL 62230

Title: D
Name: NEWKIRK, KENT
Address: 491 JEFFERSON ST
City-St-Zip: CARLYLE, IL 62231

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: MARK NEWKIRK

PD

05/12/2011

Electronic Signature of Signing Officer or Director

Date