

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: GROSSE POINTE DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

15065 MCGREGOR BOULEVARD
SUITE 108
FT. MYERS, FL 33908 US

New Principal Place of Business:

11600 COURT OF PALMS
UNIT 204
FT. MYERS, FL 33908 US

Current Mailing Address:

15065 MCGREGOR BOULEVARD
SUITE 108
FT. MYERS, FL 33908 US

New Mailing Address:

11600 COURT OF PALMS
UNIT 204
FT. MYERS, FL 33908 US

FEI Number: 65-0651466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSLEY, ROBERT D
15065 MCGREGOR BLVD.
SUITE 108
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

HENSLEY, ROBERT D
11600 COURT OF PALMS
UNIT 204
FT MYERS, FL 33908 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: HENSLEY, ROBERT D
Address: 11600 COURT OF PALMS, UNIT 204
City-St-Zip: FT. MYERS, FL 33908 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: ROBERT D HENSLEY

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date