

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030302

FILED
Apr 18, 2011
Secretary of State

Entity Name: FIRST FLORIDA DEVELOPMENT & CONSTRUCTION INC.

Current Principal Place of Business:

202 N.E. DIXIE HWY.
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

202 N.E. DIXIE HWY.
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0742895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINFELD, PAUL L
202 N.E. DIXIE HWY.
STUART, FL 34994 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: D
Name: KLEINFELD, PAUL L
Address: 4004 SE OLD ST LUCIE BLVD
City-St-Zip: STUART, FL 34996

Title: VP
Name: DUVALL, MARK V
Address: 1000 NE JUNIPER PLACE
City-St-Zip: JESNSEN BEACH, FL 34957 US

Title: VPE
Name: POSEY, EVELYN D
Address: 5218 BUCHANAN DRIVE
City-St-Zip: FT. PIERCE, FL 34982 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: PAUL L. KLEINFELD

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date