

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056312

Entity Name: S&H DEVELOPMENT CORP.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

213 S. DILLARD ST
SUITE #330
WINTER GARDEN, FL 34787

New Principal Place of Business:

213 S. DILLARD ST
SUITE #120
WINTER GARDEN, FL 34787

Current Mailing Address:

213 S. DILLARD ST
SUITE #330
WINTER GARDEN, FL 34787

New Mailing Address:

213 S. DILLARD ST
SUITE #120
WINTER GARDEN, FL 34787

FEI Number: 65-0764536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERLIHY, CASEY O
213 S. DILLARD ST.
SUITE #330
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

HERLIHY, CASEY O
213 S. DILLARD ST.
SUITE #120
WINTER GARDEN, FL 34787 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:

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SEGALL, ALAN M
Address: 110 GRAND PALMS DR.
City-St-Zip: PEMBROKE PINES, FL 33027

Title: P
Name: HERLIHY, CASEY O
Address: 564 BELHAVEN FALLS DR
City-St-Zip: OCOEE, FL 34761

Title: D
Name: SEGALL, ELLIOT M
Address: 110 GRAND PALMS DR
City-St-Zip: PEMBROKE PINES, FL 33028 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: CASEY HERLIHY

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date