

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071712

Entity Name: EGS DEVELOPMENT, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3133 SW 25TH STREET
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

3133 SW 25TH STREET
PEMBROKE PARK, FL 33009 US

New Mailing Address:

FEI Number: 59-3462376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACK, GARY
1388 SABAL PALM DR
BOCA RATON, FL 33432 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: ZACK, GARY
Address: 1388 SABAL PALM DR
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: LAVIOLETTE, ROBERT R
Address: 4905 SW 90TH AVENUE
City-St-Zip: COOPER CITY, FL 33328

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 R LAVIOLETTE

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date