

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030215

FILED
May 01, 2010
Secretary of State

Entity Name: FLORIDEV CORPORATION

Current Principal Place of Business:

13001 FOUNDERS SQUARE DRIVE
ORLANDO, FL 32828 US

New Principal Place of Business:

2710 SILVER LAKE AVENUE
TAMPA, FL 33614 US

Current Mailing Address:

6034 WEST COURTYARD DRIVE
SUITE 245
AUSTIN, TX 78730 US

New Mailing Address:

416 LUNA VISTA DRIVE
THE HILLS, TX 78738 US

FEI Number: 59-3504308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (BMJ)
ORLANDO, FL 32801 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GILBERT, JOHN W
Address: 416 LUNA VISTA DRIVE
City-St-Zip: THE HILLS, TX 78738

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: JOHN W GILBERT

D

05/01/2010

Electronic Signature of Signing Officer or Director

Date