2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065649

FILED Jan 26, 2012 Secretary of State

Entity Name: DEVELOPMENTS UNLIMITED OF NW FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

4980 S. FERDON BLVD. CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

4980 S. FERDON BLVD. CRESTVIEW, FL 32536

FEI Number: 59-3527792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOFF, RICK L 4980 S FERDON BLVD CRESTVIEW, FL 32536 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GOFF, RICK L

Address: 4728 MEADOW LAKE DRIVE City-St-Zip: CRESTVIEW, FL 325396333

Title: VPD

Name: GOFF, SUSAN

Address: 4728 MEADOW LAKE DR City-St-Zip: CRESTVIEW, FL 32539

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: SUSAN M. GOFF VP 01/26/2012