

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080331

FILED
Jan 27, 2011
Secretary of State

Entity Name: STEINEMANN DEVELOPMENT COMPANY-FLORIDA, INC.

Current Principal Place of Business:

13901 SUTTON PARK DRIVE SOUTH
SUITE 160
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

13901 SUTTON PARK DRIVE SOUTH
SUITE 160
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 59-3537250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINEMANN, FRANK C JR.
13901 SUTTON PARK DRIVE SOUTH
SUITE 160
JACKSONVILLE, FL 32224 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: DTC
Name: STEINEMANN, FRANK C JR.
Address: 13901 SUTTON PARK DRIVE SOUTH, SUITE 160
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP
Name: YOUNG, CHARLES JR.
Address: 13901 SUTTON PARK DRIVE, SOUTH, SUITE 160
City-St-Zip: JACKSONVILLE, FL 32224

Title: P
Name: CILLS, MICHAEL B
Address: 13901 SUTTON PARK DR. S., SUITE 160
City-St-Zip: JACKSONVILLE, FL 32224

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: MICHAEL B. CILLS

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01/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date