

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057616

FILED
Jan 16, 2012
Secretary of State

Entity Name: MIROMAR DEVELOPMENT CORPORATION

Current Principal Place of Business:

10801 CORKSCREW ROAD
SUITE 305
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

10801 CORKSCREW ROAD
SUITE 305
ESTERO, FL 33928

New Mailing Address:

FEI Number: 59-3584715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GESCHWENDT, MARK
10801 CORKSCREW RD
SUITE 305
ESTERO, FL 33928 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: PD
Name: ANTONIER, MARGARET J
Address: 10801 CORKSCREW ROAD, SUITE 305
City-St-Zip: ESTERO, FL 33928

Title: V
Name: GESCHWENDT, MARK
Address: 10801 CORKSCREW ROAD, SUITE 305
City-St-Zip: ESTERO, FL 33928

Title: ST
Name: ROOP, ROBERT
Address: 10801 CORKSCREW ROAD, SUITE 305
City-St-Zip: ESTERO, FL 33928

Title: V
Name: ROOP, ROBERT
Address: 10801 CORKSCREW ROAD, SUITE 305
City-St-Zip: ESTERO, FL 33928

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 ROOP

VST

01/16/2012

Electronic Signature of Signing Officer or Director

Date