2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2011
Secretary of State

DOCUMENT# P99000070810

Entity Name: BUMBY DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

1730 SOUTH BUMBY AVENUE
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

4407 BEE CAVES ROAD
SUITE 320
AUSTIN, TX 78746 US

New Mailing Address:

FEI Number: 58-2532064 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CALVERT, JOHN M
1730 SOUTH BUMBY AVENUE
ORLANDO, FL 32806 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: VP
Name: RENNEKER, C N
Address: 4407 BEE CAVES ROAD, STE. 320
City-St-Zip: AUSTIN, TX 78746

Title: VP
Name: RENNEKER, R L
Address: 4407 BEE CAVES ROAD, STE. 320
City-St-Zip: AUSTIN, TX 78746

Title: P
Name: CALVERT, J M
Address: 1730 SOUTH BUMBY AVE
City-St-Zip: ORLANDO, FL 32806 US

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 L RENNEKER VP 04/27/2011

Electronic Signature of Signing Officer or Director Date