

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2012
Secretary of State

Entity Name: BABIN DEVELOPMENT COMPANY

Current Principal Place of Business:

212 HARBOR BLVD.
#201
DESTIN, FL 32541

New Principal Place of Business:

260 CHAMPION COURT
DESTIN, FL 32541

Current Mailing Address:

212 HARBOR BLVD.
#201
DESTIN, FL 32541

New Mailing Address:

260 CHAMPION COURT
DESTIN, FL 32541

FEI Number: 59-3607530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABIN, ERIC R
212 HARBOR BLVD.
#201
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BABIN, ERIC R
260 CHAMPION COURT
DESTIN, FL 32541 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

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BABIN, ERIC R
Address: 260 CHAMPION COURT
City-St-Zip: DESTIN, FL 32541

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: ERIC R. BABIN

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date