

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111553

FILED
Jun 28, 2011
Secretary of State

Entity Name: ARCHON DEVELOPMENT CORP.

Current Principal Place of Business:

2930 KERRY FOREST PKWY
201
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

2930 KERRY FOREST PKWY
201
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 52-2211715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARLY, GARY ATTORNE
215 S. MONROE ST.
SUITE 701
TALLAHASSEE, FL 32302 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: P
Name: SCHNEIDER, ROBERT
Address: 2930 KERRY FOREST PKWY, SUITE 201
City-St-Zip: TALLAHASSEE, FL 32309

Title: ST
Name: BROOKS, ERIK C
Address: 2930 KERRY FOREST PKWY, SUITE 201
City-St-Zip: TALLAHASSEE, FL 32309

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 SCHNEIDER

MR,

06/28/2011

Electronic Signature of Signing Officer or Director

Date