2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03130

FILED Apr 14, 2011 Secretary of State

Entity Name: S&L DEVELOPMENT CORPORATION OF PINELLAS

Current Principal Place of Business: New Principal Place of Business:

5622 MARINE PARKWAY

NEW PORT RICKEY, FL 34652 US

14020 SIMMONS LAKE ROAD

BROOKSVILLE, FL 34601 US

Current Mailing Address: New Mailing Address:

14020 SIMMONS LAKE ROAD BROOKSVILLE, FL 34601 US

FEI Number: 59-3112103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUBER ITOH, LINDA L 14020 SIMMONS LAKE ROAD BROOKSVILLE, FL 34601 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 Date

OFFICERS AND DIRECTORS:

Title: DF

Name: HUBER, HENRY H JR.
Address: 14020 SIMMONS LAKE ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: DS

Name: HUBER, MARY L

Address: 14020 SIMMONS LAKE ROAD City-St-Zip: BROOKSVILLE, FL 34601

Title: T

 Name:
 HUBER ITOH, LINDA L

 Address:
 14020 SIMMONS LAKE ROAD

 City-St-Zip:
 BROOKSVILLE, FL 34601

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: LINDA HUBER ITOH T 04/14/2011