

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21561

FILED
Mar 22, 2011
Secretary of State

Entity Name: FEDERATED DEVELOPMENT CORP.

Current Principal Place of Business:

604 BUNKERS COVE
PANAMA CITY, FL 32401

New Principal Place of Business:

604 BUNKERS COVE
PANAMA CITY, FL 32401 US

Current Mailing Address:

604 BUNKERS COVE
PANAMA CITY, FL 32401

New Mailing Address:

604 BUNKERS COVE
PANAMA CITY, FL 32401 US

FEI Number: 59-3052933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRCLOTH, DIANE
604 BUNKERS COVE
PANAMA CITY, FL 32401 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: LEWIS, CRYSTAL
Address: 1405 DUNNETT ROAD
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: VP
Name: LEWIS, PATRICIA
Address: 1407 DUNNETT ROAD
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: S
Name: FAIRCLOTH, DIANE
Address: 604 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL 32401

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: DIANE FAIRCLOTH

RA

03/22/2011

Electronic Signature of Signing Officer or Director

Date