2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37786

FILED Jan 30, 2012 Secretary of State

Entity Name: BANKSTON DEVELOPMENT GROUP, INC.

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

665 HAROLD AVE.

SUITE A

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

P.O BOX 2546

WINTER PARK, FL 327902546 US

FEI Number: 59-3053052 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:

BANKSTON, JAMES W 665 HAROLD AVENUE SUITE A

WINTER PARK, FL 32789 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: I

Name: BANKSTON, JAMES W
Address: 665 HAROLD AVENUE, SUITE A
City-St-Zip: WINTER PARK, FL 32789

Title: VP

Name: BANKSTON, CYNTHIA L
Address: 665 HAROLD AVENUE, SUITE A
City-St-Zip: WINTER PARK, FL 32789

Title: VP

Name: BANKSTON, CAROLYN A
Address: 665 HAROLD AVENUE, SUITE A
City-St-Zip: WINTER PARK, FL 32789

Title:

Name: BANKSTON, JAMES W
Address: 665 HAROLD AVENUE, SUITE A
City-St-Zip: WINTER PARK, FL 32798

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: JAMES W. BANKSTON P 01/30/2012