

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62467

FILED
Apr 27, 2011
Secretary of State

Entity Name: LIFESTYLES DEVELOPMENT CO.

Current Principal Place of Business:

241 JOHN KNOX RD.
300
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

PO BOX 15887
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-3148990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERINO, JAMES R
6964 AZUSA ROAD
TALLAHASSEE, FL 32317 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: VP
Name: GUERINO, JAMES R.
Address: 241 JOHN KNOX RD. STE 300
City-St-Zip: TALLAHASSEE, FL 32303

Title: P
Name: YATES, R. RICHARD JR
Address: 241 JOHN KNOX RD. STE 300
City-St-Zip: TALLAHASSEE, FL 32303

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: R. RICHARD YATES

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date