2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69286

FILED Jan 09, 2011 Secretary of State

Entity Name: MYRTLE CREEK DEVELOPMENT CORPORATION

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

38530 WASHINGTON LOOP RD PUNTA GORDA, FL 33982

Current Mailing Address: New Mailing Address:

38530 WASHINGTON LOOP RD PUNTA GORDA, FL 33982

FEI Number: 65-0284310 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:

TEHRANI, MARLENE 38530 WASHINGTON LOOP RD PUNTA GORDA, FL 33982 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: PST

Name: TEHRANI, MARLENE

Address: 38530 WASHINGTON LOOP RD City-St-Zip: PUNTA GORDA, FL 33982

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: MARLENE TEHRANI PRES 01/09/2011