

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54121

FILED
Apr 15, 2010
Secretary of State

Entity Name: BRANSON HIGHLANDS DEVELOPMENT CORPORATION

Current Principal Place of Business:

4367 N. FEDERAL HWY
SUITE 209
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

522 NE 34TH COURT
OAKLAND PARK, FL 33334 US

Current Mailing Address:

4367 N. FEDERAL HWY
SUITE 209
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

522 NE 34TH COURT
OAKLAND PARK, FL 33334

FEI Number: 65-0350255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASORIA, PETE
552 N.E. 34TH COURT
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

CASORIA, PETE
522 N.E. 34TH COURT
OAKLAND PARK, FL 33334 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: PETE CASORIA

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PASD
Name: SEIDMAN, HARRY A
Address: 6734 NEWPORT LAKE CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: SD
Name: CASORIA, PETER JR
Address: 552 N.E. 34TH COURT
City-St-Zip: FT. LAUDERDALE, F; 33334 US

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: PETE CASORIA

SD

04/15/2010

Electronic Signature of Signing Officer or Director

Date