

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54121

FILED
Apr 27, 2011
Secretary of State

Entity Name: BRANSON HIGHLANDS DEVELOPMENT CORPORATION

Current Principal Place of Business:

522 NE 34TH COURT
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

522 NE 34TH COURT
OAKLAND PARK, FL 33334

New Mailing Address:

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
522 N.E. 34TH COURT
OAKLAND PARK, FL 33334 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: 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: HARRY SEIDMAN

PASD

04/27/2011

Electronic Signature of Signing Officer or Director

Date