2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080548

Entity Name: RCL DEVELOPMENT, INC.

FILED Mar 17, 2011 Secretary of State

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

5099 HIGHWAY A1A SUITE 200 VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

5099 HIGHWAY A1A SUITE 200 VERO BEACH, FL 32963

FEI Number: 65-0621311 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:

LYLES, ROBERT C JR 5099 HIGHWAY A1A SUITE 200 VERO BEACH, FL 32963 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: DPTS

 Name:
 LYLES, ROBERT C JR

 Address:
 5099 HIGHWAY A1A, SUITE 200

 City-St-Zip:
 VERO BEACH, FL 32963

Title: V

Name: GARRETT, CHARLES A JR Address: 1180 29TH AVENUE City-St-Zip: VERO BEACH, FL 32960

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: ROBERT C LYLES JR DPTS 03/17/2011