

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000002682

Entity Name: HEADWATERS DEVELOPMENT INC.

Current Principal Place of Business:

2640 GOLDEN GATE PARKWAY
SUITE 116
NAPLES, FL 34105

Current Mailing Address:

P.O. BOX 110062
NAPLES, FL 34108 US

FEI Number: 45-4215845

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOVATT, JEFF ESQ.
1415 PANTHER LANE
SUITE 327
NAPLES, FL 34109 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: JEFF NOVATT, ESQ.

09/23/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPS
Name KING, KEVIN
Address P.O. BOX 110062
City-State-Zip: NAPLES FL 34108

Title DTVP
Name HATCHER, PAUL
Address P.O. BOX 110062
City-State-Zip: NAPLES FL 34108

Title VP
Name PITTS, KIMBERLY
Address P.O. BOX 110062
City-State-Zip: NAPLES FL 34108

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: KEVIN KING

P

09/23/2016

Electronic Signature of Signing Officer/Director Detail

Date