2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095797

Entity Name: KALDANY DEVELOPMENT CO., INC.

Current Principal Place of Business:

172 TOPANGA DRIVE BONITA SPRINGS. FL 34134

Current Mailing Address:

172 TOPANGA DRIVE BONITA SPRINGS. FL 34134

FEI Number: 59-3604592

Name and Address of Current Registered Agent:

KALDANY, CATHARINE L **172 TOPANGA DRIVE** BONITA SPRINGS, FL 34134 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

Officer/Director Detail :

| Title | Р | Title | VP |
|-----------------|-------------------------|-----------------|-------------------------|
| Name | KALDANY, ANDREW | Name | KALDANY, CATHERINE |
| Address | 172 TOPANGA DRIVE | Address | 172 TOPANGA DRIVE |
| City-State-Zip: | BONITA SPRINGS FL 34134 | City-State-Zip: | BONITA SPRINGS FL 34134 |

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: ANDREW KALDANY

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 28, 2013 Secretary of State CC8437843166

Certificate of Status Desired: No

Date