

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031380

FILED
Feb 18, 2011
Secretary of State

Entity Name: FACILITY DEVELOPMENT CORPORATION

Current Principal Place of Business:

ONE ENTERPRISE WEST
SANDERSON, FL 32087 US

New Principal Place of Business:

Current Mailing Address:

14701 BENFER ROAD
HOUSTON, TX 77069 US

New Mailing Address:

FEI Number: 58-2287668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: KING, BARRY I
Address: 14701 BENFER ROAD
City-St-Zip: HOUSTON, TX 77069

Title: VD
Name: TIDHOLM, DAVID
Address: 14701 BENFER ROAD
City-St-Zip: HOUSTON, TX 770694200

Title: TD
Name: KING, SHARYN
Address: 14701 BENFER ROAD
City-St-Zip: HOUSTON, TX 770694200

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: SHARYN KING

TD

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date