2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 289544 1. Entity Name FILED EHLER DEVELOPMENT COMPANY, INC. 09 JAN 13 AM 7:57 Principal Place of Business Mailing Address SECRETARY OF STATE 1600 DEAD RIVER RD. LAKE HARRIS DRIVE TALLAHASSEE, FLORIER TAVARES, FL 32778 PO BOX 1274 TAVARES, FL 32778 01052009 No Chg-P CR2E034 (11/08) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1146353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STONE, LEWIS W. DO NOT WRITE 4850 N. HIGHWAY 19A MT. DORA, FL 32757 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2009 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE D MEDFORD, JEAN NAME 14338 TAMBOURINE DR STREET ADDRESS 300140444703 01/13/09--01006--006 **150,00 CITY-ST-ZIP ORLANDO, FL 32837 TITLE NAME ANDERSON, GRACE STREET ADDRESS 10534 HOLLOWAY DR. CITY-ST-7/P LEESBURG, FL 34788 TITLE EHLER, JOANNE NAME STREET ADDRESS 230 FERN AVE-P.O. BOX 1274 DO NOT WRITE TAVARES, FL 327781274 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JOANNE EHLER