

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 309245

FILED
Feb 11, 2009
Secretary of State

Entity Name: TAHITIAN DEVELOPMENT, INC.

Current Principal Place of Business:

2535 SUCCESS DR
ODESSA, FL 33556 US

New Principal Place of Business:

2514 ALOHA PLACE
HOLIDAY, FL 34691 US

Current Mailing Address:

2535 SUCCESS DR
ODESSA, FL 33556 US

New Mailing Address:

2514 ALOHA PLACE
HOLIDAY, FL 34691 US

FEI Number: 59-1174485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RICHARD W.
2535 SUCCESS DRIVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

SPEER, LYNNDAL
2514 ALOHA PLACE
HOLIDAY, FL 34691 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: LYNNDAL SPEER

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BAKER, RICHARD W
Address: 2535 SUCCESS DR
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SPEER, LYNNDAL
Address: 2514 ALOHA PLACE
City-St-Zip: HOLIDAY, FL 34691

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LYNNDAL SPEER

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date