

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 334068

FILED
Apr 20, 2009
Secretary of State

Entity Name: POLK COUNTY DEVELOPMENT CORP

Current Principal Place of Business:

3375 US 98 SOUTH
P.O. BOX 996
LAKELAND, FL 338025365

New Principal Place of Business:

3375 US 98 SOUTH
LAKELAND, FL 338025365

Current Mailing Address:

3375 US 98 SOUTH
P.O. BOX 996
LAKELAND, FL 338025365

New Mailing Address:

3375 US 98 SOUTH
LAKELAND, FL 338025365

FEI Number: 59-1236891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NALLY, WILLIAM F.
3375 U.S. HWY 98 SOUTH
P.O. BOX 996
LAKELAND, FL 33802 US

Name and Address of New Registered Agent:

NALLY, WILLIAM F.
3375 U.S. HWY 98 SOUTH
LAKELAND, FL 33802 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NALLY, WILLIAM F.
Address: 3375 U.S. HWY 98 S.
City-St-Zip: LAKELAND, FL

Title: D () Delete
Name: NALLY, WILLIAM F.
Address: 3375 U.S. HWY. 98 S.
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM F. NALLY

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date