

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 475558

FILED
Apr 08, 2008
Secretary of State

Entity Name: CONSTATE DEVELOPMENT CO.

Current Principal Place of Business:

18 CYPRESS BLVD EAST
HOMOSASSA, FL 34446 US

New Principal Place of Business:

Current Mailing Address:

18 CYPRESS BLVD EAST
HOMOSASSA, FL 34446 US

New Mailing Address:

FEI Number: 59-1669096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, N. S.
5287 W. HOMOSASSA TRAIL
LECANTO, FL 34461 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GOULD, N.S.,
Address: 5287 W HOMOSASSA TRAIL
City-St-Zip: LECANTO, FL 34461

Title: P () Delete
Name: FODERINGHAM, ROGER
Address: 18 CYPRESS BLVD EAST
City-St-Zip: HOMOSASSA, FL 34446

Title: VPS () Delete
Name: GOULD, N.S.
Address: 18 CYPRESS BLVD EAST
City-St-Zip: HOMOSASSA, FL 34446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPS (X) Change () Addition
Name: FODERINGHAM, SUSAN
Address: 18 CYPRESS BLVD EAST
City-St-Zip: HOMOSASSA, FL 34446

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: ROGER FODERINGHAM

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date