

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 639571

FILED
Jan 08, 2009
Secretary of State

Entity Name: MOORE HAVEN DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

HWY. 27 AND 6TH ST.
P O BOX 430
MOORE HAVEN, FL 33471

New Principal Place of Business:

HWY. 27 AND 6TH ST.
MOORE HAVEN, FL 33471

Current Mailing Address:

HWY. 27 AND 6TH ST.
P O BOX 430
MOORE HAVEN, FL 33471

New Mailing Address:

FEI Number: 59-1950676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANCH, JOSEPH P.
CORNER OF SIXTH STREET AND HWY 27
MOORE HAVEN, FL 33471 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: ST () Delete
Name: BRANCH, JOSEPH P.,
Address: 6TH ST & HWY 27
City-St-Zip: MOORE HAVEN, FL

Title: P () Delete
Name: BRANCH, BETTY R.,
Address: 6TH ST. & HWY K27
City-St-Zip: MOORE HAVEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: BRANCH, JOSEPH P.,
Address: 6TH ST & HWY 27
City-St-Zip: MOORE HAVEN, FL 33471

Title: P (X) Change () Addition
Name: BRANCH, BETTY R.,
Address: 6TH ST. & HWY 27
City-St-Zip: MOORE HAVEN, FL 33471

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: JOSEPH P. BRANCH

ST

01/08/2009

Electronic Signature of Signing Officer or Director

_____ Date