

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 644072

FILED  
Apr 14, 2008  
Secretary of State

Entity Name: BEVERLY HILLS DEVELOPMENT CORPORATION

## Current Principal Place of Business:

31 S MELBOUNE ST  
BEVERLY HILLS, FL 34465 US

## New Principal Place of Business:

670 W. COLBERT CT  
BEVERLY HILLS, FL 34465 US

## Current Mailing Address:

PO BOX 640001  
BEVERLY HILLS, FL 344640001 US

## New Mailing Address:

FEI Number: 59-2024717      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RONALD, J COLLINS  
31 S MELBOURNE ST  
BEVERLY HILLS, FL 34465 US

## Name and Address of New Registered Agent:

RONALD, J COLLINS  
670 W. COLBERT CT.  
BEVERLY HILLS, FL 34465 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: COLLINS, RONALD J,  
Address: 31 S MELBOURNE ST  
City-St-Zip: BEVERLY HILLS, FL 34465

Title: V ( ) Delete  
Name: MILLER, DALE R.,  
Address: 31 S MELBOURNE ST  
City-St-Zip: BEVERLY HILLS, FL 34465

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change ( ) Addition  
Name: COLLINS, RONALD J,  
Address: 670 W. COLBERT CT.  
City-St-Zip: BEVERLY HILLS, FL 34465

Title: V (X) Change ( ) Addition  
Name: MILLER, DALE R.,  
Address: 670 W. COLBERT CT.  
City-St-Zip: BEVERLY HILLS, FL 34465

Title: P ( ) Change (X) Addition  
Name: PATTON III, JOHN W P  
Address: 670 W. COLBERT CT.  
City-St-Zip: BEVERLY HILLS, FL 34465

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: DALE R. MILLER

V

04/14/2008

Electronic Signature of Signing Officer or Director

Date