

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002018

FILED
May 13, 2008
Secretary of State

Entity Name: THE MICHAELS DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

ONE EAST STOW ROAD
MARLTON, NJ 08053

New Principal Place of Business:

Current Mailing Address:

ONE EAST STOW ROAD
MARLTON, NJ 08053

New Mailing Address:

FEI Number: 22-2287112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOND, CHARLES GUY ESQ.
3010 S. 3RD STREET
JACKSONVILLE, FL 33250 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: LEVITT, MICHAEL J
Address: ONE EAST STOW ROAD
City-St-Zip: MARLTON, NJ 08053

Title: P () Delete
Name: GREER, ROBERT
Address: ONE EAST STOW ROAD
City-St-Zip: MARLTON, NJ 08053

Title: VT () Delete
Name: O'DONNELL, JOHN
Address: ONE EAST STOW ROAD
City-St-Zip: MARLTON, NJ 08053

Title: S () Delete
Name: LANGLEY REINHARDT, SUSAN
Address: ONE EAST STOW ROAD
City-St-Zip: MARLTON, NJ 08053

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVITT, MICHAEL J
Address: ONE EAST STOW ROAD
City-St-Zip: MARLTON, NJ 08053

Title: VP (X) Change () Addition
Name: GREER, ROBERT
Address: ONE EAST STOW ROAD
City-St-Zip: MARLTON, NJ 08053

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: MICHAEL J. LEVITT

P

05/13/2008

Electronic Signature of Signing Officer or Director

_____ Date