

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004278

FILED
Apr 06, 2009
Secretary of State

Entity Name: GATLIN DEVELOPMENT CO., INC.

Current Principal Place of Business:

3840 VIA DE LA VALLE
SUITE 300
DEL MAR, CA 92014 US

New Principal Place of Business:

Current Mailing Address:

3840 VIA DE LA VALLE
SUITE 300
DEL MAR, CA 92014 US

New Mailing Address:

FEI Number: 33-0548231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: PSD () Delete
Name: GATLIN, FRANKLIN C III
Address: 3840 VIA DE LA VALLE, SUITE 300
City-St-Zip: DEL MAR, CA 92014 US

Title: TCFO () Delete
Name: WELSCH, ERIC
Address: 3840 VIA DE LA VALLE, SUITE 300
City-St-Zip: DEL MAR, CA 92014

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: ERIC WELSCH

CFO

04/06/2009

Electronic Signature of Signing Officer or Director

Date