

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004722

FILED
Apr 06, 2009
Secretary of State

Entity Name: BELK DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

8635 MCMILLAN ROAD
CITRONELLE, AL 36522

New Principal Place of Business:

Current Mailing Address:

8635 MCMILLAN ROAD
CITRONELLE, AL 36522

New Mailing Address:

FEI Number: 72-1361330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDAY, JACKIE A
1597 WOODLAWN WAY
GULF BREEZE, FL 32563 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: CP () Delete
Name: BELK, JUDY M
Address: 8635 MCMILLAN ROAD
City-St-Zip: CITRONELLE, AL 36522

Title: C () Delete
Name: MCCAIN, WESLEY TODD
Address: 19690 NORTH THIRD STREET
City-St-Zip: CITRONELLE, AL 36522

Title: V () Delete
Name: MCCAIN, WESLEY TODD
Address: 19690 NORTH THIRD STREET
City-St-Zip: CITRONELLE, AL 36522

Title: STD () Delete
Name: BELK, CHARLES S
Address: 8635 MCMILLAN ROAD
City-St-Zip: CITRONELLE, AL 36522

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JUDY M. BELK

CP

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date