

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79417

FILED
Apr 24, 2009
Secretary of State

Entity Name: NORTHEAST DEVELOPMENT COMPANY

Current Principal Place of Business:

12001 CORY LAKE BLVD.
TAMPA, FL 33647

New Principal Place of Business:

10335 CROSS CREEK BLVD.
#28
TAMPA, FL 33647

Current Mailing Address:

10335 CROSS CREEK BLVD #28
TAMPA, FL 33647

New Mailing Address:

10335 CROSS CREEK BLVD
#28
TAMPA, FL 33647

FEI Number: 59-2365526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMASON, EUGENE E.
12001 CORY LAKE BLVD.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

THOMASON, EUGENE E.
10335 CROSS CREEK BLVD.
#28
TAMPA, FL 33647 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: THOMASON, GENE
Address: 12001 CORY LAKE BLVD.
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: THOMASON, GENE
Address: 12001 CORY LAKE BLVD.
City-St-Zip: TAMPA, FL 33647

Title: AS () Delete
Name: THOMASON, GENE
Address: 12001 CORY LAKE BLVD.
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: THOMASON, GENE
Address: 10335 CROSS CREEK BLVD
City-St-Zip: TAMPA, FL 33647

Title: D (X) Change () Addition
Name: THOMASON, GENE
Address: 10335 CROSS CREEK BLVD. #28
City-St-Zip: TAMPA, FL 33647

Title: AS (X) Change () Addition
Name: THOMASON, GENE
Address: 10335 CROSS CREEK BLVD.. #28
City-St-Zip: TAMPA, FL 33647

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: GENE THOMASON

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date