

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L08642

FILED
Jan 07, 2008
Secretary of State

Entity Name: DEVELOPMENT GROUP OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

PO BOX 7530
WINTER HAVEN, FL 33883 US

New Principal Place of Business:

641 PINE CREEK DRIVE
WINTER HAVEN, FL 33884 US

Current Mailing Address:

PO BOX 7530
WINTER HAVEN, FL 33883 US

New Mailing Address:

FEI Number: 59-2968673 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHREIBER, MARK E
549 POPE AVE.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

SCHREIBER, MARK E
641 PINE CREEK DRIVE
WINTER HAVEN, FL 33884 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: _____ 01/07/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSV () Delete
Name: SCHREIBER, KAREN K
Address: P.O. BOX 7530
City-St-Zip: WINTER HAVEN, FL 338837530 US

Title: DPT () Delete
Name: SCHREIBER, MARK E
Address: P.O. BOX 7530
City-St-Zip: WINTER HAVEN, FL 338837530 US

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: MARK E SCHREIBER PRES 01/07/2008
Electronic Signature of Signing Officer or Director Date