

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51026

FILED
Mar 23, 2009
Secretary of State

Entity Name: CENTRAL DEVELOPMENT, INC.

Current Principal Place of Business:

637 SECOND LANE F
VERO BEACH, FL 32962 US

New Principal Place of Business:

637 SECOND LANE
SUITE
VERO BEACH, FL 32962 US

Current Mailing Address:

P O BOX 1550
GRANBY, CO 80446 US

New Mailing Address:

637 SECOND LANE
SUITE
VERO BEACH, FL 32962 US

FEI Number: 59-2992139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA-COWAN, R
637 SECOND LANE
SUITE
VERO BEACH, FL 32962 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: ST () Delete
Name: WHITE, ELIZABETH K,
Address: 3251 CR 60
City-St-Zip: GRANBY, CO 80446

Title: MPD () Delete
Name: HUANG, WILLIAM,
Address: 5623 PECK ROAD
City-St-Zip: ARCADIA, CA

Title: VP () Delete
Name: ORTEGA-COWAN, ROMAN
Address: 637 SECOND LANE F
City-St-Zip: VERO BEACH, FL 32962

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:

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: ROMAN ORTEGA-COWAN

V.P.

03/23/2009

Electronic Signature of Signing Officer or Director

Date