2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91613

Entity Name: DOWNS DEVELOPMENT CORPORATION

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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2050 S PATRICK DR 563 W EAU GALLIE BLVD STE B MELBOURNE, FL 32935

SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

2050 S PATRICK DR PO BOX 361283

STE B MELBOURNE, FL 329361283 SATELLITE BEACH, FL 32937

FEI Number: 59-2902324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSLEY, CURTIS ATTY. 1221 EAST NEW HAVEN AVENUE MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

Name: DOWNS, THOMAS M.
Address: 2050 S PATRICK DR STE B
Name: DOWNS, THOMAS M.
Address: PO BOX 361283

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 City-St-Zip: MELBOURNE, FL 329361283

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DOWNS, THOMAS M.
 Name:
 DOWNS, THOMAS M.

 Address:
 2050 S PATRICK DR STE B
 Address:
 PO BOX 361283

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 City-St-Zip: MELBOURNE, FL 329361283

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: THOMAS DOWNS PST 04/17/2009