

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011356

FILED
Aug 31, 2008
Secretary of State

Entity Name: SOUTH MARKET DEVELOPMENT CORPORATION

Current Principal Place of Business:

4913 ROCKLEDGE CIRCLE
TAMPA, FL 33624

New Principal Place of Business:

19219 BLOUNT ROAD
LUTZ, FL 33558

Current Mailing Address:

P.O. BOX 274122
TAMPA, FL 33688

New Mailing Address:

FEI Number: 65-1262937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

COLVIN, CAROLE M
4913 ROCKLEDGE CIRCLE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

COLVIN, CAROLE M
19219 BLOUNT ROAD
LUTZ, FL 33558 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

08/31/2008

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: COLVIN, HERBERT
Address: 4913 ROCKLEDGE CIRCLE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COLVIN, HERBERT
Address: 19219 BLOUNT ROAD
City-St-Zip: LUTZ, FL 33558

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HERBERT COLVIN

Electronic Signature of Signing Officer or Director

PRES

08/31/2008

Date