

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027212

FILED
Mar 04, 2009
Secretary of State

Entity Name: G.E. DEVELOPMENT OF SO. FLA., INC.

Current Principal Place of Business:

5161 THOROUGHbred LANE
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

5201 THOROUGHbred LANE
SOUTHWEST RANCHES, FL 33330

Current Mailing Address:

5161 THOROUGHbred LANE
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

5201 THOROUGHbred LANE
SOUTHWEST RANCHES, FL 33330

FEI Number: 65-0992519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERIA, ELDA L
5161 THOROUGHbred LANE
SOUTHWEST RANCHES, FL 33330 US

Name and Address of New Registered Agent:

HERRERIA, ELDA L
5201 THOROUGHbred LANE
SOUTHWEST RANCHES, FL 33330 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:

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERRERIA, ELDA L
Address: 5161 THOROUGHbred LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: DVS () Delete
Name: HERRERIA, ELDA L
Address: 5161 THOROUGHbred LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HERRERIA, ELDA L
Address: 5201 THOROUGHbred LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: DVS (X) Change () Addition
Name: HERRERIA, ELDA L
Address: 5201 THOROUGHbred LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: ELDA L HERRERIA

DP

03/04/2009

Electronic Signature of Signing Officer or Director

Date