

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067621

FILED
Mar 31, 2008
Secretary of State

Entity Name: CELADON BEACH DEVELOPMENT, INC.

Current Principal Place of Business:

1 SLEEPY HOLLOW DRIVE
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

PO BOX 945
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 59-3660128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUE, ROB JR
221 MCKENZIE AVE
PANAMA CITY, FL 32401 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: DP () Delete
Name: JONES, WAYNE
Address: 184 TWELVE OAKS LANE
City-St-Zip: FREEPORT, FL 32439

Title: DV () Delete
Name: VOYLES, JASON
Address: 781 LARSON STREET
City-St-Zip: JACKSON, MS 39202

Title: DS () Delete
Name: RUSHING, RICK
Address: 1 SLEEPY HOLLOW DR.
City-St-Zip: MARY ESTHER, FL 32569

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: RICK RUSHING

D/S

03/31/2008

Electronic Signature of Signing Officer or Director

Date