

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 29, 2009
Secretary of State**

DOCUMENT# P00000089984

Entity Name: THE DEVELOPMENT GROUP OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1946 TYLER ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 398870
MIAMI BEACH, FL 33239

New Mailing Address:

FEI Number: 65-1043937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORSON, MATTHEW
1221 BRICKELL AVE.
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DALY, THOMAS F
Address: 1946 TYLER ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CUERVO, CHRISTINA
Address: 1946 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: TOM DALY

MGR

04/29/2009

Electronic Signature of Signing Officer or Director

Date