

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000092071

FILED
Jul 28, 2008
Secretary of State**Entity Name:** ARGIL DEVELOPMENT COMPANY**Current Principal Place of Business:**942 LANDS END ROAD
POINT MANALAPAN, FL 334624729**New Principal Place of Business:****Current Mailing Address:**942 LANDS END ROAD
POINT MANALAPAN, FL 334624729**New Mailing Address:****FEI Number:** 65-1137483**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SMITH, BRENDAN
942 LANDS END ROAD
POINT MANALAPAN, FL 334624729 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:** PRES () Delete
Name: FOURNIER, VALERI
Address: 60 HAMMARLUND WAY
City-St-Zip: MIDDLETOWN, RI 02842**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: VERARDO, DAVID
Address: 516 COMMONS DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: VALERI FOURNIER

PRES

07/28/2008

Electronic Signature of Signing Officer or Director_____
Date