

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062473

Entity Name: T.O.F. DEVELOPMENT CORP.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

4155 N COURTENAY PKWY
MERRITT ISLAND, FL 32953

New Principal Place of Business:

2097 HIDDEN GROVE LANE
A106
MERRITT ISLAND, FL 32953

Current Mailing Address:

4155 N COURTENAY PKWY
MERRITT ISLAND, FL 32953

New Mailing Address:

2097 HIDDEN GROVE LANE
A106
MERRITT ISLAND, FL 32953

FEI Number: 02-0614985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISCONTINI, L.R.
4155 N COURTENAY PKWY
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

BISCONTINI, L.R.
2097 HIDDEN GROVE LANE
A106
MERRITT ISLAND, FL 32953 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: L. R. BISCONTINI

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FREUND, TOM
Address: 1979 BEDFORD DRIVE
City-St-Zip: TITUSVILLE, FL 32796

Title: VD () Delete
Name: WALSH, DAVID
Address: 541 SUNSET LAKES DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: SD () Delete
Name: BISCONTINI, JEAN M
Address: 2097 HIDDEN GROVE LANE UNIT A 106
City-St-Zip: MERRITT ISLAND, FL 32953

Title: TD () Delete
Name: BISCONTINI, SERENA
Address: 2097 HIDDEN GROVE LANE UNIT A 105
City-St-Zip: MERRITT ISLAND, FL 32953

Title: V () Delete
Name: BISCONTINI, L.R.
Address: 4155 NORTH COURTNEY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: FREUND, TOM
Address: 1979 BEDFORD DRIVE
City-St-Zip: TITUSVILLE, FL 32796

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

Title: SD (X) Change () Addition
Name: BISCONTINI, JEAN M
Address: 4017 SHUTTLE COURT
City-St-Zip: MERRITT ISLAND, FL 32953

Title: TD (X) Change () Addition
Name: BISCONTINI, SERENA
Address: 2097 HIDDEN GROVE LANE UNIT A 106
City-St-Zip: MERRITT ISLAND, FL 32953

Title: P (X) Change () Addition
Name: BISCONTINI, L.R.
Address: 2097 HIDDEN GROVE LANE, UNIT A106
City-St-Zip: MERRITT ISLAND, FL 32953

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: JEAN MARIE BISCONTINI

SD

04/14/2009

Electronic Signature of Signing Officer or Director

Date