

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109800

FILED
Apr 22, 2008
Secretary of State

Entity Name: PASADENA CAPE VILLAGE DEVELOPMENT CORP.

Current Principal Place of Business:

8341 40TH PLACE NORTH
ST PETERSBURG, FL 33709

New Principal Place of Business:

12345 CITRUS WAY
BROOKSVILLE, FL 34601

Current Mailing Address:

8341 40TH PLACE NORTH
ST PETERSBURG, FL 33709

New Mailing Address:

12345 CITRUS WAY
BROOKSVILLE, FL 34601

FEI Number: 04-3718221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D & B CORPORATE SERVICE, INC.
5999 CENTRAL AVE STE 202
ST PETERSBURG, FL 33710 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: D () Delete
Name: DILLARD, JAMES E
Address: 8341 40TH PLACE NORTH
City-St-Zip: ST PETERSBURG, FL 33709

Title: D () Delete
Name: DILLARD, C. ELAINE
Address: 8341 40TH PLACE NORTH
City-St-Zip: ST PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DILLARD, JAMES E
Address: 12345 CITRUS WAY
City-St-Zip: BROOKSVILLE, FL 34601

Title: D (X) Change () Addition
Name: DILLARD, C. ELAINE
Address: 12345 CITRUS WAY
City-St-Zip: BROOKSVILLE, FL 34601

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: JAMES E. DILLARD

D

04/22/2008

Electronic Signature of Signing Officer or Director

_____ Date