

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90156 049 ***150.00

DOCUMENT # P02000132702

1. Entity Name
PROPERTY ONE DEVELOPMENT ENTERPRISES, INC.



Principal Place of Business
**5823 HWY 90
MILTON, FL 32583 US**

Mailing Address
**5823 HWY 90
MILTON, FL 32583 US**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04302008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

68-0533640

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**HEAD, HOWARD G
5823 HWY 90
MILTON, FL 32583**

7. Name and Address of New Registered Agent

Name **H. Geoffrey Head**
Street Address (P.O. Box Number is Not Acceptable)
4441 Bell Lane

City **Pace**

FL

Zip Code
32571

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/30/08

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **HEAD, HOWARD G**
STREET ADDRESS **5823 HWY 90**
CITY-ST-ZIP **MILTON, FL 32583**

TITLE **S** ☐ Delete
NAME **HEAD, HOWARD D**
STREET ADDRESS **221 E. GARDEN ST., STE 7W**
CITY-ST-ZIP **PENSACOLA, FL 32507**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Change ☐ Addition
NAME **Head, Howard G**
STREET ADDRESS **4441 Bell Lane**
CITY-ST-ZIP **Pace FL 32571**

TITLE **S** ☒ Change ☐ Addition
NAME **Head, Howard D**
STREET ADDRESS **4441 Bell Ln**
CITY-ST-ZIP **Pace FL 32571**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other information empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/30/08

850-994-7660