

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003808

FILED
Apr 15, 2009
Secretary of State

Entity Name: PARTNERS DEVELOPMENT GROUP INC.

Current Principal Place of Business:

10218 ALLAMANDA BOULEVARD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

10218 ALLAMANDA BOULEVARD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 43-1996361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, CHRISTOPHER
10218 ALLAMANDA BOULEVARD
PALM BEACH GARDENS, FL 33410 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: P () Delete
Name: CLERKE, WILLIAM
Address: 17 HARBOUR ISLE DRIVE WEST UNIT 304
City-St-Zip: HUTCHINSON ISLAND, FL 34949

Title: VP () Delete
Name: WHITNEY, DOUGLAS J
Address: 5360 S.E. MERION WAY
City-St-Zip: STUART, FL 34997

Title: STD () Delete
Name: STEPHENS, DAVID
Address: 704 SANDPIPER WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Delete
Name: HAYES, CHRISTOPHER
Address: 10218 ALLAMANDA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DOUGLAS J. WHITNEY

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date