

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122609

Entity Name: MKM DEVELOPMENT CORP.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

208 US HIGHWAY #1
SUITE 6
TEQUESTA, FL 33469

Current Mailing Address:

208 US HIGHWAY #1
SUITE 6
TEQUESTA, FL 33469

New Principal Place of Business:

15821 MERCANTILE COURT
SUITE 1
JUPITER, FL 33478

New Mailing Address:

15821 MERCANTILE COURT
SUITE 1
JUPITER, FL 33478

FEI Number: 86-1085539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KODER, DAWN M
208 US HIGHWAY # 1
SUITE 6
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

KODER, DAWN M
15821 MERCANTILE COURT
SUITE 1
JUPITER, FL 33478 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: DAWN KODER

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KODER, DAWN M
Address: 208 US HIGHWAY # 1 SUITE 6
City-St-Zip: TEQUESTA, FL 33469

Title: D () Delete
Name: MCCREERY, JOHN P
Address: 208 US HIGHWAY #1 SUITE 6
City-St-Zip: TEQUESTA, FL 33469

Title: D () Delete
Name: MCGEE, SHAWN
Address: 208 US HIGHWAY # 1 SUITE 6
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KODER, DAWN M
Address: 15821 MERCANTILE COURT , SUITE 1
City-St-Zip: JUPITER, FL 33478

Title: D (X) Change () Addition
Name: MCCREERY, JOHN P
Address: 15821 MERCANTILE COURT, SUITE 2
City-St-Zip: JUPITER, FL 33478

Title: D (X) Change () Addition
Name: MCGEE, SHAWN
Address: 15821 MERCANTILE COURT, SUITE 1
City-St-Zip: JUPITER, FL 33478

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: DAWN KODER

RA

02/16/2009

Electronic Signature of Signing Officer or Director

Date