

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149816

FILED
Apr 28, 2008
Secretary of State

Entity Name: OKALOOSA DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

1020 SOUTH FERDON BLVD.
CRESTVIEW, FL 32536

New Principal Place of Business:

477 GILLIS CEMENTARY RD.
SOPERTON, GA 30457

Current Mailing Address:

1020 SOUTH FERDON BLVD.
CRESTVIEW, FL 32536

New Mailing Address:

P.O. BOX 158
SOPERTON, GA 30457

FEI Number: 20-0477934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELTON & WILLIAMSON, LLC
1020 SOUTH FERDON BLVD.
CRESTVIEW, FL 32536 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: VD () Delete
Name: WELTON, MARK H
Address: 1020 SOUTH FERDON BLVD.
City-St-Zip: CRESTVIEW, FL 32536

Title: PD () Delete
Name: VERSTEEGH, ANDREAS
Address: 1020 SOUTH FERDON BLVD.
City-St-Zip: CRESTVIEW, FL 32536

Title: SEC () Delete
Name: ELLIS, KRISTEN
Address: 1020 SOUTH FERDON BLVD.
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: RAWLINS, BECKY
Address: 477 GILLIS CEMENTARY RD.
City-St-Zip: SOPERTON, GA 30457

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

Title: CC (X) Change () Addition
Name: WELTON, MARK
Address: 1020 SOUTH FERDON BLVD.
City-St-Zip: CRESTVIEW, FL 32536

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: MARK WELTON

CC

04/28/2008

Electronic Signature of Signing Officer or Director

Date