

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017428

FILED
Apr 30, 2009
Secretary of State

Entity Name: CACC DEVELOPMENT, INC.

Current Principal Place of Business:

5121 EHRLICH ROAD
SUITE 112B
TAMPA, FL 33624 US

New Principal Place of Business:

3609 SCHEFFFLERA RD
TAMPA, FL 33618 US

Current Mailing Address:

5121 EHRLICH ROAD
SUITE 112B
TAMPA, FL 33624 US

New Mailing Address:

3609 SCHEFFFLERA RD
TAMPA, FL 33618 US

FEI Number: 41-2124903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLOSSER, DICK
500 EAST KENNEDY
SUITE 200
TAMPA, FL 33602 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: MM () Delete
Name: JOHNSON, CHARLES P
Address: 5121 EHRLICH ROAD, SUITE 112B
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MM (X) Change () Addition
Name: JOHNSON, CHARLES P
Address: 3609 SCHEFFFLERA RD
City-St-Zip: TAMPA, FL 33618 US

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: CHARLES P. JOHNSON

MM

04/30/2009

Electronic Signature of Signing Officer or Director

Date