

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034712

FILED
Mar 10, 2009
Secretary of State

Entity Name: RANFURLY DEVELOPMENTS INC.

Current Principal Place of Business:

3000 66TH ST N
ST PETERSBURG, FL 33710

New Principal Place of Business:

2331 4TH STREET NORTH
ST PETERSBURG, FL 33704

Current Mailing Address:

100 SECOND AVE S SUITE 600
ST PETERSBURG, FL 33701

New Mailing Address:

100 SECOND AVENUE S.
SUITE 600
ST. PETERSBURG, FL 33701

FEI Number: 20-1680978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A
501 E KENNEDY BLVD STE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

JACOBSON, RICHARD A
501 E KENNEDY BOULEVARD
SUITE 1700
TAMPA, FL 33602 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: RICHARD A. JACOBSON

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEYTON, JAMES WILLIAM R
Address: BEECHLYN CT, BALLYNORTHLAND PARK
City-St-Zip: DUNGANNON, CO. TYRONE, OC

Title: D () Delete
Name: PEYTON, M. LYNNE
Address: NORTHERN IRELAND BT71 6DY
City-St-Zip: UNITED KINGDOM, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES WILLIAM R. PEYTON

D

03/10/2009

Electronic Signature of Signing Officer or Director

Date