

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052467

FILED
Apr 30, 2009
Secretary of State

Entity Name: MARDON REALTY AND DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

24726 MISTY LAKE DR
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

Current Mailing Address:

24726 MISTY LAKE DRIVE
PONTE VEDRA BEACH, FL 32802

New Mailing Address:

24726 MISTY LAKE DR
PONTE VEDRA BCH, FL 32082

FEI Number: 20-0944561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINS, ROBERT J
1515 INTERNATIONAL DRIVE
2001
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

WEST, CHRISTOPHER D P
24726 MISTY LAKE DRIVE
PONTE VEDRA BEACH, FL 32082 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: WEST

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEST, CHRISTOPHER D
Address: 24726 MISTY LAKE DR
City-St-Zip: PONTE VEDRA BCH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEST, CHRISTOPHER D P
Address: 24726 MISTY LAKE DR
City-St-Zip: PONTE VEDRA BCH, FL 32082

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: WEST

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date