

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083531

FILED
Mar 18, 2008
Secretary of State

Entity Name: JMC PROPERTY DEVELOPMENT INC.

Current Principal Place of Business:

1304 SUZANNE CIR
HOLT, FL 32564 US

New Principal Place of Business:

438 RIDGE LAKE RD.
CRESTVIEW, FL 32536 US

Current Mailing Address:

1304 SUZANNE CIR
HOLT, FL 32564 US

New Mailing Address:

438 RIDGE LAKE RD.
CRESTVIEW, FL 32536 US

FEI Number: 36-4555096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARD, LUTHER W
1304 SUZANNE DR
HOLT, FL 32564 US

Name and Address of New Registered Agent:

CALABRO, EUGENE A
438 RIDGE LAKE RD.
CRESTVIEW, FL 32536 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: EUGENE A. CALABRO

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALABRO, JOSEPH M
Address: 9229 NW 66TH LANE
City-St-Zip: PARKLAND, FL 33067 US

Title: VP () Delete
Name: BEARD, LUTHER W
Address: 1304 SUZANNE DR
City-St-Zip: HOLT, FL 32564 US

Title: TRES () Delete
Name: CALABRO, EUGENE A
Address: 438 RIDGELAKE RD
City-St-Zip: CRESTVIEW, FL 32536 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALABRO, JOSEPH M
Address: 4155 NW 100 AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP (X) Change () Addition
Name: CALABRO, JOSEPH M
Address: 4155 NW 100 AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: TRES (X) Change () Addition
Name: CALABRO, JOSEPH M
Address: 4155 NW 100 AVE
City-St-Zip: CORAL SPRINGS, FL 33065 FL

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: JOSEPH M. CALABRO

P

03/18/2008

Electronic Signature of Signing Officer or Director

Date