

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124456

Entity Name: HERLIHY DEVELOPMENT, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

1420 LAKE WHITNEY DR
WINDERMERE, FL 34786 US

New Principal Place of Business:

233 S. DILLARD ST.
WINTER GARDEN, FL 34787 US

Current Mailing Address:

1420 LAKE WHITNEY DR
WINDERMERE, FL 34786 US

New Mailing Address:

233 S. DILLARD ST.
WINTER GARDEN, FL 34787 US

FEI Number: 65-1232337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERLIHY, CASEY O
1420 LAKE WHITNEY DR.
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

HERLIHY, CASEY O
233 S. DILLARD ST.
WINTER GARDEN, FL 34787 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: CASEY HERLIHY

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERLIHY, CASEY O
Address: 1420 LAKE WHITNEY DR.
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP () Delete
Name: SEGALL, SHANNON O
Address: 8803 DIAMOND COVE CIRCLE.
City-St-Zip: ORLANDO, FL 32836 US

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 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: CASEY HERLIHY

P

01/08/2007

Electronic Signature of Signing Officer or Director

Date