

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124456

FILED  
Apr 02, 2008  
Secretary of State

Entity Name: HERLIHY DEVELOPMENT, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

213 S. DILLARD ST  
SUITE #330  
WINTER GARDEN, FL 34787 US

## Current Mailing Address:

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

## New Mailing Address:

213 S. DILLARD ST  
SUITE #330  
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  
233 S. DILLARD ST.  
WINTER GARDEN, FL 34787 US

## Name and Address of New Registered Agent:

HERLIHY, CASEY O  
213 S. DILLARD ST  
SUITE #330  
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

04/02/2008

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: P (X) Change ( ) Addition  
Name: HERLIHY, CASEY O  
Address: 1420 LAKE WHITNEY DR.  
City-St-Zip: WINDERMERE, FL 34787 US

Title: VP (X) Change ( ) Addition  
Name: SEGALL, SHANNON O  
Address: 8803 DIAMOND COVE CIRCLE.  
City-St-Zip: ORLANDO, FL 34787 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: CASEY HERLIHY

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date