

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094947

FILED
Mar 17, 2009
Secretary of State

Entity Name: FLORIDA PROPERTIES & DEVELOPMENT, INC.

Current Principal Place of Business:

11650 MAGNOLIA AVENUE
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

11650 MAGNOLIA AVENUE
TAVARES, FL 32778

New Mailing Address:

FEI Number: 20-3092524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, HAROLD J
11650 MAGNOLIA AVENUE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WIEDEMANN, RANDAL
Address: 3736 LONG LICK ROAD
City-St-Zip: STAMPING GROUND, KY 40379

Title: VP () Delete
Name: ROGERS, DANNY
Address: 39400 GRAYS AIRPORT ROAD
City-St-Zip: LADY LAKE, FL 32159

Title: SEC () Delete
Name: BARBER, PHILLIP ROBERT
Address: 515 WHEATLEY ROAD
City-St-Zip: ASHLAND, KY 41101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: BARBER, PHILLIP ROBERT
Address: 165 SANTA BARBARA
City-St-Zip: GEORGETOWN, KY 40324

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: RANDAL WIEDEMANN

MR.

03/17/2009

Electronic Signature of Signing Officer or Director

Date