

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121692

Entity Name: BTS DEVELOPMENT GROUP, INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

7563 PHILIPS HWY BLDG 500
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7563 PHILIPS HWY BLDG 500
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-3458870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, W. ROBINSON
1515 RIVERSIDE AVE SUITE A
JACKSONVILLE, FL 32204 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: PD () Delete
Name: BRUCE, MICHAEL T
Address: 2313 W. OCEANFOREST DR.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VD () Delete
Name: STEWART, GRAHAM M
Address: 4638 DAVINCI AVE.
City-St-Zip: JACKSONVILLE, FL 32210

Title: STD () Delete
Name: TERRELL, JAMES C
Address: 4326 BOAT CLUB DR.
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MICHAEL BRUCE

PRES

02/28/2008

Electronic Signature of Signing Officer or Director

Date