

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124546

FILED
Mar 09, 2009
Secretary of State

Entity Name: PORT ORANGE DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

515 HERBERT STREET
SUITE 1-A
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

515 HERBERT STREET
SUITE 1-A
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 20-3474834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROUP, ROBERT G
4345-A RIDGEWOOD AVENUE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

TROUP, ROBERT G
4343-A RIDGEWOOD AVENUE
PORT ORANGE, FL 32127 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: _____

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: DIGAETANO, JAMES A
Address: 1816 FOREST PRESERVE BOULEVARD
City-St-Zip: PORT ORANGE, FL 32128

Title: PD () Delete
Name: CONSTANTINO, STEVEN P
Address: 5926 BROKEN BOW LANE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIGAETANO, JAMES A
Address: 1816 FOREST PRESERVE BOULEVARD
City-St-Zip: PORT ORANGE, FL 32128

Title: STD (X) Change () Addition
Name: CONSTANTINO, STEVEN P
Address: 5926 BROKEN BOW LANE
City-St-Zip: PORT ORANGE, FL 32127

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: JAMES A. DIGAETANO

PD

03/09/2009

Electronic Signature of Signing Officer or Director

Date