

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049564

Entity Name: TINDALL DEVELOPMENT CO., INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

4240 BREEZEWAY CIRCLE
MILTON, FL 32583

New Principal Place of Business:

4459-A HIGHWAY 90
PACE, FL 32571

Current Mailing Address:

PO BOX 482
BAGDAD, FL 325300482

New Mailing Address:

FEI Number: 20-4663047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINDALL, ERIC J
4240 BREEZEWAY CIRCLE
MILTON, FL 32583 US

Name and Address of New Registered Agent:

TINDALL, ERIC J
4818 SHANE WAY
PACE, FL 32571 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: _____

Electronic Signature of Registered Agent

04/17/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TINDALL, ERIC J
Address: 4240 BREEZEWAY CIRCLE
City-St-Zip: MILTON, FL 32583

Title: D () Delete
Name: TINDALL, ELIZABETH A
Address: 4240 BREEZEWAY CIRCLE
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TINDALL, ERIC J
Address: 4818 SHANE WAY
City-St-Zip: PACE, FL 32571

Title: VP (X) Change () Addition
Name: TINDALL, ELIZABETH A
Address: 4818 SHANE WAY
City-St-Zip: PACE, FL 32571

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: ERIC J. TINDALL

Electronic Signature of Signing Officer or Director

P

04/17/2007

Date