

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051342

FILED
Jan 15, 2009
Secretary of State

Entity Name: GOLFO DEVELOPMENT CORP

Current Principal Place of Business:

PO BOX 578
CALVERTON, NY 11938

New Principal Place of Business:

131 RILEY AVE
CALVERTON, NY 11938

Current Mailing Address:

PO BOX 578
CALVERTON, NY 11938

New Mailing Address:

FEI Number: 36-4494113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLFO, ANTHONY
8554 S E BANYAN TREE STREET
HOBE SUND, FL 33455 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: D () Delete
Name: GOLFO, ANTHONY
Address: PO BOX 578
City-St-Zip: CALVERTON, NY 11938

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTHONY GOLFO

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date