

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011090

Entity Name: REDEVCORP HOLDINGS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5804 LAKE UNDERHILL ROAD
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

5804 LAKE UNDERHILL ROAD
ORLANDO, FL 32807

New Mailing Address:

7505 WATERS AVENUE
SUITE C7
SAVANNAH, GA 31406

FEI Number: 37-1536988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, MICHAEL
1876 GENOVA ROAD
OVIEDO, FL 32765 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HOWIE, EDWARD J PRES
Address: 7505 WATERS AVENUE, SUITE C7
City-St-Zip: SAVANNAH, GA 31406

Title: CFO () Change (X) Addition
Name: HOWIE, EDWARD J CFO
Address: 7505 WATERS AVENUE, SUITE C7
City-St-Zip: SAVANNAH, GA 31406

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: EDWARD J. HOWIE

CFO

04/30/2008

Electronic Signature of Signing Officer or Director

Date