

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017767

FILED
Aug 25, 2008
Secretary of State

Entity Name: MULANDWOOD DEVELOPMENT, INC

Current Principal Place of Business:

700 CINNAMON ROAD
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

550 HERITAGE DRIVE
SUITE 130
JUPITER, FL 33458 US

Current Mailing Address:

700 CINNAMON ROAD
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

550 HERITAGE DRIVE
SUITE 130
JUPITER, FL 33458 US

FEI Number: 20-8426527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, TROY
700 CINNAMON ROAD
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

WOODWARD, TROY D PRES
550 HERITAGE DRIVE
SUITE 130
JUPITER, FL 33458 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: TROY D.WOODWARD

08/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOODWARD, TROY D
Address: 700 CINNAMON ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Delete
Name: WOODWARD, BRENT W
Address: 3840 DAPHNE AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: ANDERSON, MICHAEL S
Address: 700 CINNAMON ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOODWARD, TROY D P
Address: 700 CINNAMON ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP (X) Change () Addition
Name: WOODWARD, BRENT W VP
Address: 3840 DAPHNE AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change () Addition
Name: ANDERSON, MICHAEL S VP
Address: 700 CINNAMON ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: TROY D WOODWARD

PRES

08/25/2008

Electronic Signature of Signing Officer or Director

Date