

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043079

FILED
Jan 27, 2009
Secretary of State

Entity Name: DEVELOPMENT HOUSING COMPANY, INC.

Current Principal Place of Business:

1771 N. CROFT AVE.
INVERNESS, FL 34453

New Principal Place of Business:

Current Mailing Address:

1771 N. CROFT AVE.
INVERNESS, FL 34453

New Mailing Address:

FEI Number: 20-8827001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THIBEDEAU, ROGER
1771 N. CROFT AVE.
INVERNESS, FL 34453 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: P () Delete
Name: THIBEDEAU, ROGER
Address: 1771 N. CROFT AVE.
City-St-Zip: INVERNESS, FL 34453

Title: VP () Delete
Name: LINDQUIST, KENNETH SR
Address: 805 W. CAVE CT.
City-St-Zip: HERNANDO, FL 34442

Title: TR/S () Delete
Name: LARDER, WILLIAM
Address: 1002 N. ROCK CRUSHER RD.
City-St-Zip: HOMOSASSA, FL 34429

Title: DIR () Delete
Name: FAZZARY, MARK
Address: 8022 W. GROVE ST.
City-St-Zip: HOMOSASSA, FL 34446

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINDQUIST, KENNETH G SR
Address: 805 W. CAVE CT
City-St-Zip: HERNANDO, FL 34442

Title: VP (X) Change () Addition
Name: THIBEDEAU, ROGER D
Address: 1771 N. CROFT AVE.
City-St-Zip: INVERNESS, FL 34453

Title: TR (X) Change () Addition
Name: MASTROTARTARO, NICHOLAS
Address: 3129 E. GULF TO LAKE HWY.
City-St-Zip: INVERNESS, FL 34453

Title: S (X) Change () Addition
Name: WILLIFORD, THOMAS H
Address: P. O. BOX 236
City-St-Zip: HOLDER, FL 34445

Title: CHRM () Change (X) Addition
Name: WILLIAM, WHITE R
Address: 1771 N. CROFT AVE.
City-St-Zip: INVERNESS, FL 34453

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: ROGER D. THIBEDEAU

VP

01/27/2009

Electronic Signature of Signing Officer or Director

Date