

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009807

Entity Name: 20 DEVELOPMENT, INC.

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

4688 NW 1ST STREET
PLANTATION, FL 33317

New Principal Place of Business:

3218 OGDEN DR
MULBERRY, FL 33860

Current Mailing Address:

4688 NW 1ST STREET
PLANTATION, FL 33317

New Mailing Address:

3218 OGDEN DR
MULBERRY, FL 33860

FEI Number: 26-1831953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTRONO, JOSEPH T JR
3101 PORT ROYALE BLVD.
423
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

DILL, ELIOT T
3218 OGDEN DR.
MULBERRY, FL 33860 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: ELIOT T DILL

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYS, DOUG P
Address: 4688 NW 1ST STREET
City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete
Name: CUTRONO, JOSEPH T JR
Address: 3101 PORT ROYALE BLVD. APT # 423
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP () Delete
Name: DILL, ELIOT
Address: 1032 HEARTLAND CIRCLE
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYS, DOUG P
Address: 2310 NW 139TH AVE
City-St-Zip: SUNRISE, FL 33323

Title: VP (X) Change () Addition
Name: CUTRONO, JOSEPH T JR
Address: 1294 SEAGRAPE CIR
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change () Addition
Name: DILL, ELIOT
Address: 3218 OGDEN DR
City-St-Zip: MULBERRY, FL 33860

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: DOUG MAYS

P

01/25/2009

Electronic Signature of Signing Officer or Director

Date