

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020889

FILED
Apr 14, 2009
Secretary of State

Entity Name: ARCHCON DEVELOPMENT COMPANY INC.

Current Principal Place of Business:

18275 NORTH A1A
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

18275 NORTH A1A
JUPITER, FL 33477

New Mailing Address:

FEI Number: 26-2472907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, PAUL
110 CHAPEL LANE
TEQUESTA, FL 33469 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: MATTHEWS, PAUL
Address: 110 CHAPEL LANE
City-St-Zip: TEQUESTA, FL 33469

Title: S () Delete
Name: CLARK, DAYNE
Address: 1067 CHERRYKNOLL COURT
City-St-Zip: INDEPENDENCE, KY 41051

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL MATTHEWS

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date