

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023470

FILED
Apr 16, 2009
Secretary of State

Entity Name: FLORIDA STATE DEVELOPMENT INC.

Current Principal Place of Business:

1630 N. US HWY 1, R-2
JUPITER, FL 33469

New Principal Place of Business:

4521 PGA BLVD
233
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1630 N. US HWY 1, R-2
JUPITER, FL 33469

New Mailing Address:

4521 PGA BLVD
3233
PALM BEACH GARDENS, FL 33418

FEI Number: 26-2056021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, DONAL
1906 MAINSAIL CIRCLE
JUPITER, FL 33477 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: STEELMAN, CHAD
Address: 13942 SW 91 TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEELMAN, CHAD
Address: 4521 PGA BLVD. #233
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CHAD STELMAN

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date