

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000029937

FILED
Aug 21, 2009
Secretary of State**Entity Name:** CLARENDON DEVELOPMENT HOLDINGS INC**Current Principal Place of Business:**14700 S W 29TH STREET
124
MIRAMAR, FL 33027**New Principal Place of Business:**2645 EXECUTIVE PARK DRIVE
124
WESTON, FL 33331**Current Mailing Address:**P.O. BOX 279276
MIRAMAR, FL 33027**New Mailing Address:**2645 EXECUTIVE PARK DRIVE
124
WESTON, FL 33331**FEI Number:** 26-2254385**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WALTON, PHIL
14700 S W 29TH STREET
124
MIRAMAR, FL 33027 US**Name and Address of New Registered Agent:**HANSON, ERROL C
2645 EXECUTIVE PARK DRIVE
124
WESTON, FL 33331 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: ERROL C HANSON

08/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALTON, PHIL
Address: 14700 S W 29TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: PALMER, PAULETTE
Address: 14700 S W 29TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: WALTON, BRANDON
Address: 14700 S W 29TH STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALTON, PHIL
Address: 2645 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

Title: VP (X) Change () Addition
Name: PALMER, PAULETTE
Address: 2645 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

Title: VP (X) Change () Addition
Name: WALTON, BRANDON
Address: 2645 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

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: PHIL WALTON

P

08/21/2009

Electronic Signature of Signing Officer or Director

Date