

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24987

FILED
Mar 04, 2008
Secretary of State

Entity Name: STAFFORD DEVELOPMENT COMPANY

Current Principal Place of Business:

1805 U. S. HWY 82 W
TIFTON, GA 31794 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 269
TIFTON, GA 31793 US

New Mailing Address:

FEI Number: 58-0954358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: S () Delete
Name: UNDERWOOD, RUSSELL A
Address: PO BOX 269
City-St-Zip: TIFTON, GA 31793

Title: P () Delete
Name: STAFFORD, III D
Address: 1805 U. S. HWY 82ND W
City-St-Zip: TIFTON, GA 31793

Title: T () Delete
Name: JONES, FRANK J.
Address: 49 PEARMAN RD
City-St-Zip: CHULA, GA 31733

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RUSSELL UNDERWOOD

MR

03/04/2008

Electronic Signature of Signing Officer or Director

Date