

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32132

FILED
Mar 12, 2009
Secretary of State

Entity Name: W.J. DEVELOPMENT CORPORATION

Current Principal Place of Business:

ST AUGUSTINE MARINE
404 SOUTH RIBERIA ST
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

ST AUGUSTINE MARINE
404 SOUTH RIBERIA ST
ST AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 22-2987487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: DP () Delete
Name: LUHRS, JOHN H.,
Address: 404 S. ROBERTA ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VPD () Delete
Name: LUHRS, WARREN R.,
Address: ROUTE 441
City-St-Zip: ALACHUA, FL 32615

Title: AS () Delete
Name: DINGLER, BRIAN
Address: 255 DIESEL ROAD
City-St-Zip: ST AUGUSTINE, FL 32084

Title: T/S () Delete
Name: JETT, DANIEL N
Address: 4004 S. RIBERTA ST
City-St-Zip: ST AUGUSTINE, FL 32084

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LUHRS, JOHN H.,
Address: 404 S. ROBERTA ST
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: VPD (X) Change () Addition
Name: LUHRS, WARREN R.,
Address: ROUTE 441
City-St-Zip: ALACHUA, FL 32615 US

Title: AS (X) Change () Addition
Name: DINGLER, BRIAN G
Address: 255 DIESEL ROAD
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: T/S (X) Change () Addition
Name: JETT, DANIEL N
Address: 404 S. RIBERTA ST
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: VP () Change (X) Addition
Name: YARBOROUGH, ROGER
Address: 255 DIESEL ROAD
City-St-Zip: ST. AUGUSTINE, FL 32084 US

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: JOHN H. LUHRS

MR.

03/12/2009

Electronic Signature of Signing Officer or Director

_____ Date