

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37024

FILED
Feb 04, 2009
Secretary of State

Entity Name: GENERAL RESOURCES DEVELOPMENT COMPANY

Current Principal Place of Business:

111 2ND AVENUE, N.E., SUITE 700
ST. PETERSBURG, FL 33701

New Principal Place of Business:

111 2ND AVENUE, N.E.,
SUITE 700
ST. PETERSBURG, FL 33701

Current Mailing Address:

111 2ND AVENUE, N.E., SUITE 700
ST. PETERSBURG, FL 33701

New Mailing Address:

111 2ND AVENUE, N.E.,
SUITE 700
ST. PETERSBURG, FL 33701

FEI Number: 59-3048418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWAN, ALLEN
111 2ND AVE N.E.
SUITE 700
ST. PETERSBURG, FL 33701 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: TD () Delete
Name: COWAN, ALLEN D
Address: 111 2ND AVE N.E. #700
City-St-Zip: SAINT PETERSBURG, FL

Title: P () Delete
Name: GERAHIAN, LAWRENCE K
Address: 849 59TH AVE
City-St-Zip: ST. PETERSBURG, FL

Title: S () Delete
Name: UNGER, TIMOTHY J.,
Address: 4200 TEXAS COMMERCE TWR
City-St-Zip: HOUSTON, TX

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: LARRY GERAHIAN

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02/04/2009

Electronic Signature of Signing Officer or Director

_____ Date