

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000721

FILED
Feb 24, 2009
Secretary of State

Entity Name: STAPLETON DEVELOPMENT, INC.

Current Principal Place of Business:

1110 PINELLAS BAYWAY
SUITE 200
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

108 13TH AVENUE
ST. PETE BEACH, FL 33706 US

Current Mailing Address:

1110 PINELLAS BAYWAY
SUITE 200
TIERRA VERDE, FL 33715 US

New Mailing Address:

P.O. BOX 46498
ST. PETE BEACH, FL 33741 US

FEI Number: 59-3150583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAPLETON, WILLIAM H III
1110 PINELLAS BAYWAY
SUITE 200
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

STAPLETON, WILLIAM H III
108 13TH AVENUE
ST. PETE BEACH, FL 33706 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:

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: STAPLETON, WILLIAM H III
Address: 110 PINELLAS BAYWAY, SUITE 200
City-St-Zip: TIERRA VERDE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: STAPLETON, WILLIAM H III
Address: 108 13TH AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706 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: WILLIAM H. STAPLETON, III

PTSD

02/24/2009

Electronic Signature of Signing Officer or Director

Date