2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054515

Entity Name: MARIANNA DEVELOPERS, INC.

FILED Mar 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4346 W. LAFAYETTE ST.

MARIANNA, FL 32446

2933 GREEN STREET
MARIANNA, FL 32446

MARIANNA, FL 32446

Current Mailing Address: New Mailing Address:

P.O. BOX 298 MARIANNA, FL 32447

FEI Number: 59-3256417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BREWTON, FLOYE E
4332 W. LAFAYETTE ST.
MARIANNA, FL 32446 US
BREWTON, FLOYE E
2933 GREEN STREET
MARIANNA, FL 32446 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: FLOYE BREWTON 03/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 BREWTON, FLOYE E
 Name:
 BREWTON, FLOYE E

 Address:
 4332 LAFAYETTE ST
 Address:
 2933 GREEN STREET

 City-St-Zip:
 MARIANNA, FL
 City-St-Zip:
 MARIANNA, FL 32446

Title: STD () Delete Title: () Change () Addition

 Name:
 LOGAN, KENNETH
 Name:

 Address:
 105 CHESTNUT ROAD
 Address:

 City-St-Zip:
 WAYNER ROBIN, GA
 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: FLOYE BREWTON PD 03/27/2009