

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036708

FILED
Jan 23, 2008
Secretary of State

Entity Name: MARY & JIMMY'S DEVELOPMENT, INC.

Current Principal Place of Business:

2661 AIRPORT RD. SOUTH
SUITE B-101
NAPLES, FL 34114 US

New Principal Place of Business:

Current Mailing Address:

2661 AIRPORT RD. SOUTH
SUITE B101
NAPLES, FL 34114 US

New Mailing Address:

FEI Number: 65-0663631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES A. MURRAY PA
1300 THIRD STREET SOUTH STE 302 B
NAPLES, FL 33940 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: PRES () Delete
Name: BAIER, JAMES L
Address: 16100 SAWDUST TR.
City-St-Zip: FT. MYERS, FL 33912

Title: PRES () Delete
Name: BAIER, JAMES L
Address: 16100 SAWDUST TRAIL
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES L. BAIER

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

_____ Date