

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037118

Entity Name: LIETZ DEVELOPMENT, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

4201 W CYPRESS ST
TAMPA, FL 33607

New Principal Place of Business:

7904 HOPI PLACE
TAMPA, FL 33634

Current Mailing Address:

4201 W CYPRESS STREET
TAMPA, FL 33607

New Mailing Address:

7904 HOPI PLACE
TAMPA, FL 33634

FEI Number: 59-3374647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIETZ, CHRISTOPHER C
4201 W CYPRESS STREET
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

LIETZ, CHRISTOPHER C
7904 HOPI PLACE
TAMPA, FL 33634 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: CHRISTOPHER C. LIETZ

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIETZ, CHRISTOPHER C
Address: 4201 W CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: LIETZ, TODD W
Address: 4201 W CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIETZ, CHRISTOPHER C
Address: 7904 HOPI PLACE
City-St-Zip: TAMPA, FL 33634

Title: D (X) Change () Addition
Name: LIETZ, TODD W
Address: 7904 HOPI PLACE
City-St-Zip: TAMPA, FL 33634

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER C. LIETZ

D

04/24/2007

Electronic Signature of Signing Officer or Director

Date