

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000526

Entity Name: RPM DEVELOPMENT, INC.

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

5304 S. FLORIDA AVENUE
SUITE 404
LAKELAND, FL 33813 US

Current Mailing Address:

POST OFFICE BOX 5330
LAKELAND, FL 338075330 US

New Principal Place of Business:

2133 HARDEN BOULEVARD
SUITE 120
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 59-3416846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALLINGER, SHIRLEY A
5304 S. FLORIDA AVENUE
SUITE 404
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

BALLINGER, SHIRLEY A
2133 HARDEN BOULEVARD
SUITE 120
LAKELAND, FL 33803 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: _____

Electronic Signature of Registered Agent

02/06/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VST () Delete
Name: BALLINGER, SHIRLEY A
Address: 5304 S. FLORIDA AVENUE, SUITE 404
City-St-Zip: LAKELAND, FL 33813

Title: PD () Delete
Name: MURRAY, BENNIE JO
Address: 5304 S. FLORIDA AVENUE, SUITE 404
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VST (X) Change () Addition
Name: BALLINGER, SHIRLEY A
Address: 2133 HARDEN BOULEVARD, SUITE 120
City-St-Zip: LAKELAND, FL 33803

Title: PD (X) Change () Addition
Name: MURRAY, BENNIE JO
Address: 2133 HARDEN BOULEVARD, SUITE 120
City-St-Zip: LAKELAND, FL 33803

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: BENNIE JO MURRAY FOR RPM FAMILY SHARE

TSTE

02/06/2008

Electronic Signature of Signing Officer or Director

Date