

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010197

Entity Name: VERTEX DEVELOPMENT GROUP, INC.

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

11209 MACAW CT
WINDERMERE, FL 34786

New Principal Place of Business:

11209 MACAW CT
SUITE 500
WINDERMERE, FL 34786

Current Mailing Address:

P.O. BOX 441
GOTHA, FL 34734

New Mailing Address:

P.O. BOX 441
SUITE 500
GOTHA, FL 34734

FEI Number: 59-3497028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKE, SHANE D
11209 MACAW CT
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

LOCKE, SHANE D
11209 MACAW CT
SUITE 500
WINDERMERE, FL 34786 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:

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOCKE, SHANE D
Address: 11209 MACAW CT
City-St-Zip: WINDERMERE, FL 34786

Title: V () Delete
Name: LOCKE, CARL E JR
Address: 11209 MACAW CT
City-St-Zip: WINDERMERE, FL 34786

Title: VP () Delete
Name: MANNARINO, ROBERT
Address: 11209 MACAW CT
City-St-Zip: WINDERMERE, FL 34786

Title: S () Delete
Name: LOCKE, SHANE D
Address: 11209 MACAW CT
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHANE D LOCKE

P

02/06/2008

Electronic Signature of Signing Officer or Director

Date