

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028039

FILED
Apr 30, 2009
Secretary of State

Entity Name: TOLBERT DEVELOPMENT COMPANY

Current Principal Place of Business:

1500 MIRACLE STRIP PKWY
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

1500 MIRACLE STRIP PKWY
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3511420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI & WOOD, PL
4001 TAMIAMI TRAIL N STE 330
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SALVATORI & WOOD, PL
9132 STRADA PLACE, FOURTH FLOOR
NAPLES, FL 34108 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

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOLBERT, FRED E III
Address: 1500 MIRACLE STRIP PKWY
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOLBERT, FRED E III
Address: 1500 MIRACLE STRIP PKWY
City-St-Zip: FORT WALTON BEACH, FL 32548

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: FRED E TOLBERT, III

Electronic Signature of Signing Officer or Director

P

04/30/2009

Date