

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024860

FILED
Apr 24, 2008
Secretary of State

Entity Name: AMALFI COAST DEVELOPMENT, INC.

Current Principal Place of Business:

6622 EAST BROAD STREET
SUITE A
DOUGLASVILLE, GA 30134

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 70
DOUGLASVILLE, GA 30133

New Mailing Address:

FEI Number: 59-3575699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DOUGLAS L ESQ.
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: DV () Delete
Name: WELLBORN, JAMES J
Address: 249 E MACK BAYOU RD.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DP () Delete
Name: KINGSTON, GEORGE R.C.
Address: POST OFFICE BOX 70
City-St-Zip: DOUGLASVILLE, GA 30133

Title: D () Delete
Name: SHORT, JOHN G
Address: 247 E. SHIPWRECK ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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:

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 J WELLBORN

DV

04/24/2008

Electronic Signature of Signing Officer or Director

_____ Date