

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03130

FILED
Mar 11, 2008
Secretary of State

Entity Name: S & L DEVELOPMENT CORPORATION OF PINELLAS

Current Principal Place of Business:

5622 MARINE PKWY
SUITE 9
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

Current Mailing Address:

5622 MARINE PKWY
SUITE 9
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

FEI Number: 59-3112103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACON, DAVID A.
2959 1ST AVE. N.
ST. PETERSBURG, FL US

Name and Address of New Registered Agent:

HUBER ITOH, LINDA L
5622 MARINE PARKWAY
SUITE 9
NEW PORT RICHEY, FL 34652 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: LINDA L. HUBER ITOH

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HUBER, HENRY H., JR.,
Address: 5622 MARINE PKWY SUITE 9
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: DST () Delete
Name: HUBER, MARY L., JR.,
Address: 5622 MARINE PKWY SUITE 9
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change () Addition
Name: HUBER, MARY L.,
Address: 5622 MARINE PKWY SUITE 9
City-St-Zip: NEW PORT RICHEY, FL 34652

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: MARY L. HUBER

DST

03/11/2008

Electronic Signature of Signing Officer or Director

Date