2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03130

Entity Name: S&L DEVELOPMENT CORPORATION OF PINELLAS

FILED Mar 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5622 MARINE PKWY SUITE 9

NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

5622 MARINE PKWY 14020 SIMMONS LAKE ROAD BROOKSVILLE, FL 34601 US

NEW PORT RICHEY, FL 34652 US

FEI Number: 59-3112103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

HUBER ITOH, LINDA L
14020 SIMMONS LAKE ROAD
BROOKSVILLE, FL 34601 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: 03/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HUBER, HENRY H., JR., HUBER, HENRY H., JR., Name: Name: 5622 MARINE PKWY SUITE 9 14020 SIMMONS LAKE ROAD Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: BROOKSVILLE, FL 34601

Title: DST () Delete Title: DST (X) Change () Addition

Name: HUBER, MARY L., Name: HUBER, MARY L.,

Address: 5622 MARINE PKWY SUITE 9 Address: 14020 SIMMONS LAKE ROAD City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: BROOKSVILLE, FL 34601

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 03/26/2009