

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21561

FILED
Jul 07, 2009
Secretary of State

Entity Name: FEDERATED DEVELOPMENT CORP.

Current Principal Place of Business:

460 HARRISON AVE.
PANAMA CITY, FL 32401

New Principal Place of Business:

604 BUNKERS COVE
PANAMA CITY, FL 32401

Current Mailing Address:

460 HARRISON AVE.
PANAMA CITY, FL 32401

New Mailing Address:

604 BUNKERS COVE
PANAMA CITY, FL 32401

FEI Number: 59-3052933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRCLOTH, DIANE
460 HARRISON AVE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

FAIRCLOTH, DIANE
604 BUNKERS COVE
PANAMA CITY, FL 32401 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:

07/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, CRYSTAL
Address: 1405 DUNNETT ROAD
City-St-Zip: LYNN HAVEN, FL 32444

Title: VP () Delete
Name: LEWIS, PATRICIA
Address: 1407 DUNNETT ROAD
City-St-Zip: LYNN HAVEN, FL 32444

Title: S () Delete
Name: FAIRCLOTH, DIANE
Address: 604 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL 32401

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: DIANE FAIRCLOTH

S

07/07/2009

Electronic Signature of Signing Officer or Director

Date