

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S26128

FILED
May 01, 2008
Secretary of State**Entity Name:** PRICE DEVELOPMENT COMPANY DOEC**Current Principal Place of Business:**1875 HICKORY LANE
ATLANTIC BEACH, FL 32233 US**New Principal Place of Business:**764 QUEENS HARBOR BL
JACKSONVILLE, FL 32225 US**Current Mailing Address:**1875 HICKORY LANE
ATLANTIC BEACH, FL 32233 US**New Mailing Address:**764 QUEENS HARBOR BL
JACKSONVILLE, FL 32225 US**FEI Number:** 59-3096273**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PRICE, ROBERT W DIR
1875 HICKORY LANE
ATLANTIC BEACH, FL 32233 US**Name and Address of New Registered Agent:**PRICE, WARREN E PRES
764 QUEENS HARBOR BL
JACKSONVILLE, FL 32225 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: WARREN E. PRICE

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEST, BETTY C
Address: 2255 KEMP ROAD
City-St-Zip: BEAVERCREEK, OH 45431 US

Title: VD () Delete
Name: PRICE, CLIFFORD E.,
Address: 1728 ALDER DR.
City-St-Zip: ORANGE PARK, FL 32073 US

Title: SD () Delete
Name: PRICE, JAMES M
Address: 715 CLARENDON DR.
City-St-Zip: LANCASTER, SC 29720 US

Title: TD () Delete
Name: PRICE, RICHARD A.,
Address: 4420 MONUMENT POINT DR.
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: DIR (X) Delete
Name: PRICE, ROBERT W
Address: 1875 HICKORY LANE
City-St-Zip: ATLANTIC BEACH, FL 32233 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRICE, WARREN E
Address: 764 QUEENS HARBOR BL
City-St-Zip: JACKSONVILLE, FL 32225 US

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

Title: SD (X) Change () Addition
Name: PRICE, ROBERT W
Address: 1875 HICKORY LANE
City-St-Zip: ATLANTIC BEACH, FL 32233 US

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: WARREN E. PRICE

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date