

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34118

FILED
Apr 21, 2009
Secretary of State

Entity Name: NAPOLEON DEVELOPMENT CORPORATION

Current Principal Place of Business:

375 NE 54 ST
#8
MIAMI, FL 331372900

New Principal Place of Business:

Current Mailing Address:

575 SW HALIFAX AVE
PT. ST. LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 65-0350139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLEON, ELIMA
375 NE 54 ST
SUITE #5
MIAMI, FL 331372900 US

Name and Address of New Registered Agent:

NAPOLEON, ELIMA
375 NE 54 ST
SUITE #8
MIAMI, FL 331372900 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NAPOLEON, ELIMA
Address: 1855 SE PORT ST LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34984

Title: D () Delete
Name: NAPOLEON, ODETTE
Address: 1855 SE PORT ST LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NAPOLEON, ELIMA
Address: 575SW HALIFAX AVE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: D (X) Change () Addition
Name: NAPOLEON, ODETTE
Address: 575 SW HALIFAX AVE
City-St-Zip: PORT ST LUCIE, FL 34953

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: ELIMA NAPOLEON

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date