

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 391170

FILED
Sep 10, 2008
Secretary of State

Entity Name: THIS LAND OF ACRES, INC.

Current Principal Place of Business:

6950 NW 77 COURT
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 520687
MIAMI, FL 33152

New Mailing Address:

FEI Number: 59-1370553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JOSE M
5303 BLUE LAGOON DR 390
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: MARQUEZ, FAUSTO,
Address: 2550 S.W. 17 AVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: MARQUEZ, NANCY,
Address: 2550 S.W. 17TH AVE.
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: TERNER, DINA
Address: 3050 NW 40 ST
City-St-Zip: MIAMI, FL 33142

Title: SD () Delete
Name: TERNER, SALOMON
Address: 6950 NW 77 CT
City-St-Zip: MIAMI, FL 33166

Title: PD (X) Delete
Name: TERNER, MARCIA
Address: 3050 NW 40 ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARQUEZ, FAUSTO
Address: 2550 S.W. 17 AVE
City-St-Zip: MIAMI, FL

Title: D (X) Change () Addition
Name: MARQUEZ, NANCY
Address: 2550 S.W. 17TH AVE.
City-St-Zip: MIAMI, FL

Title: PD (X) Change () Addition
Name: TERNER, SALOMON
Address: 6950 NW 77 CT
City-St-Zip: MIAMI, FL 33166

Title: SD (X) Change () Addition
Name: TERNER, MARCIA
Address: 3050 NW 40 ST
City-St-Zip: MIAMI, FL 33142

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: MARCIA TERNER

S

09/10/2008

Electronic Signature of Signing Officer or Director

Date