

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F66514

Entity Name: LAND SPAN, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

1958 MONROE DR NE
ATLANTA, GA 30324 US

New Principal Place of Business:

Current Mailing Address:

BOX 1738
ATLANTA, GA 303018738

New Mailing Address:

FEI Number: 59-2172757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, ROGER
1120 W GRIFFIN RD
LAKELAND, FL 33805 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: WATKINS, W.B., V,
Address: 1025 NORTH CHESNUT ROAD
City-St-Zip: LAKELAND, FL 33805

Title: ST () Delete
Name: READY, GEORGE,
Address: 1958 MONROE DR NE
City-St-Zip: ATLANTA, GA 00000,

Title: P () Delete
Name: REED, ROGER D
Address: 1120 W GRIFFIN RD
City-St-Zip: LAKELAND, FL 33804

Title: VPD () Delete
Name: WATKINS, MICHAEL L
Address: 1958 MONROE DR NE
City-St-Zip: ATLANTA, GA 303244887

Title: D () Delete
Name: WATKINS, JOHN F
Address: 1025 NORTH CHESNUT ROAD
City-St-Zip: LAKELAND, FL 33805

Title: D () Delete
Name: WATKINS, W. B IV
Address: 1025 NORTH CHESNUT ROAD
City-St-Zip: LAKELAND, FL 33805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: WATKINS, W.B., V,
Address: 2119 HARDIN BLVD
City-St-Zip: LAKELAND, FL 33803

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

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

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

Title: D (X) Change () Addition
Name: WATKINS, JOHN F
Address: 2119 HARDIN BLVD
City-St-Zip: LAKELAND, FL 33803

Title: D (X) Change () Addition
Name: WATKINS, JOHN C
Address: 2119 HARDIN BLVD
City-St-Zip: LAKELAND, FL 33803

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: GEORGE W READY JR

ST

04/21/2008

Electronic Signature of Signing Officer or Director

Date