

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81222

FILED
Aug 27, 2008
Secretary of State

Entity Name: MID-FLORIDA LAND INVESTMENTS, INC.

Current Principal Place of Business:

1101 EAST BAKER STREET
SUITE 101
PLANT CITY, FL 33563 US

New Principal Place of Business:

707 N. COLLINS STREET
PLANT CITY, FL 33563 US

Current Mailing Address:

1001 EAST BAKER STREET
SUITE 101
PLANT CITY, FL 33563 US

New Mailing Address:

707 N. COLLINS STREET
PLANT CITY, FL 33563 US

FEI Number: 59-2943188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROCKER, DONNA JEAN
1001 EAST BAKER STREET
SUITE 101
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

CROCKER, DONNA JEAN
707 N. COLLINS STREET
PLANT CITY, FL 33563 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: _____

08/27/2008

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: PS () Delete
Name: CROCKER, DONNA J
Address: 707 NORTH COLLINS STREET
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONNA JEAN CROCKER

P, S

08/27/2008

Electronic Signature of Signing Officer or Director

Date