

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096649

FILED
Jul 14, 2008
Secretary of State

Entity Name: LAND MERCHANTS OF FLORIDA, INC.

Current Principal Place of Business:

4719 SE 17TH PLACE
SUITE 306
CAPE CORAL, FL 33904 US

Current Mailing Address:

4719 SE 17TH PLACE
SUITE 306
CAPE CORAL, FL 33904 US

New Principal Place of Business:

9101 COLLEGE PARKWAY
SUITE 202
FORT MYERS, FL 33919 US

New Mailing Address:

9101 COLLEGE PARKWAY
SUITE 202
FORT MYERS, FL 33919 US

FEI Number: 20-1286978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATANIA, SAMUEL S
4719 SE 17TH PLACE
SUITE 306
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

RAJIAH, JAMES K
9101 COLLEGE PARKWAY
SUITE 202
FORT MYERS, FL 33919 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: JAMES K. RAJIAH

07/14/2008

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: RAJIAH, JAMES
Address: 7181 COLLEGE PKWY, SUITE 30
City-St-Zip: FORT MYERS, FL 33907 US

Title: V () Delete
Name: PLATANIA, SAMUEL S
Address: 7181 COLLEGE PKWY, SUITE 30
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES K. RAJIAH

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07/14/2008

Electronic Signature of Signing Officer or Director

Date