

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025324

FILED
Apr 29, 2008
Secretary of State

Entity Name: FLORIDA LAND SALES AND CONSTRUCTION INC.

Current Principal Place of Business:

3725 SE 58TH AVE
OCALA, FL 34472

New Principal Place of Business:

Current Mailing Address:

11403 SE US HWY 301, STE. 2
BELLEVIEW, FL 34420

New Mailing Address:

3275 SE 58TH AVE
OCALA, FL 34480

FEI Number: 20-4496663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFARONE, MARK A.
11403 SE US HWY 301, STE. 2
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

ALFARONE, MARK A.
3275 SE 58TH AVE
OCALA, FL 34480 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALFARONE, MARK
Address: 11403 SE US HWY 301, STE. 2
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALFARONE, MARK
Address: 3275 SE 58TH AVE
City-St-Zip: OCALA, FL 34480

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: M.ANTHONY ALFARONE

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date