

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083306

FILED
Jun 23, 2009
Secretary of State

Entity Name: SIGNATURE LAND MANAGEMENT, INC.

Current Principal Place of Business:

6222 NORTH 9TH AVENUE
PENSACOLA, FL 325048248 US

New Principal Place of Business:

1010 MALDONADO DRIVE
PENSACOLA BEACH, FL 325612240 US

Current Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

New Mailing Address:

FEI Number: 26-0590440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, SHERRY L
6222 NORTH 9TH AVENUE
PENSACOLA, FL 325048248 US

Name and Address of New Registered Agent:

SULLIVAN, SHERRY L
1010 MALDONADO DRIVE
PENSACOLA BEACH, FL 325612240 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: SHERRY L. SULLIVAN

06/23/2009

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: PD () Delete
Name: SULLIVAN, SHERRY L
Address: 6222 NORTH 9TH AVENUE
City-St-Zip: PENSACOLA, FL 325048248 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SULLIVAN, SHERRY L
Address: 1010 MALDONADO DRIVE
City-St-Zip: PENSACOLA BEACH, FL 325612240 US

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: SHERRY L. SULLIVAN

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06/23/2009

Electronic Signature of Signing Officer or Director

Date