

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 22, 2009
Secretary of State**

DOCUMENT# P07000103789

Entity Name: LIBERTY LAND SERVICES, INC.

Current Principal Place of Business:

12847 66TH ST N
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

12847 66TH ST N
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 33-1181330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINANS, JEFFERY L
4604 49TH STREET
SUITE 7
ST PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

FINANCIAL MANAGEMENT SERVICES
3001 48TH TERR SW
NAPLES, FL 34116 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: DAWN MCCULLOUGH 09/22/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINANS, JEFFERY L
Address: 4604 49TH STREET, SUITE 7
City-St-Zip: ST PETERSBURG, FL 33709 US

Title: VP () Delete
Name: EZELL, LUCAS
Address: 4604 49TH STREET N SUITE 7
City-St-Zip: ST PETERSBURG, FL 33709 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINANS, JEFFERY L
Address: 7280 53RD ST
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: VP (X) Change () Addition
Name: TERRIO, MICHAEL
Address: 7112 ORPHINE DR
City-St-Zip: ST PETE, FL 33702 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: JEFFERY WINANS P 09/22/2009
Electronic Signature of Signing Officer or Director Date