

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056200

FILED
Apr 29, 2009
Secretary of State

Entity Name: FLORIDA LAND TITLE AND TRUST COMPANY, INC.

Current Principal Place of Business:

2862 MADISON ST
MARIANNA, FL 32448

New Principal Place of Business:

2870 MADISON ST
MARIANNA, FL 32448

Current Mailing Address:

PO BOX 726
MARIANNA, FL 32447

New Mailing Address:

FEI Number: 59-3329365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNDE, IVAN K
2862 MADISON ST
MARIANNA, FL 32448 US

Name and Address of New Registered Agent:

KUNDE, IVAN K
2870 MADISON ST
MARIANNA, FL 32448 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: _____ 04/29/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUNDE, IVAN K
Address: 2862 MADISON ST.
City-St-Zip: MARIANNA, FL 32448

Title: D () Delete
Name: KUNDE, SUSAN H
Address: 2862 MADISON ST
City-St-Zip: MARIANNA, FL 32448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KUNDE, IVAN K
Address: 2870 MADISON ST.
City-St-Zip: MARIANNA, FL 32448

Title: D (X) Change () Addition
Name: KUNDE, SUSAN H
Address: 2870 MADISON ST
City-St-Zip: MARIANNA, FL 32448

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: IVAN K. KUNDE D 04/29/2009
Electronic Signature of Signing Officer or Director Date