

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002691

FILED
Jul 24, 2008
Secretary of State

Entity Name: FORTY ACRES AND A MULE-PROPERTY MANAGEMENT AND REAL ESTATE INVESTMENT CORP.

Current Principal Place of Business:

409 COUNTRYSIDE KEY BLVD.
OLDSMAR, FL 34677 US

New Principal Place of Business:

6900 ULMERTON RD.
LARGO, FL 33771 US

Current Mailing Address:

P.O. BOX 17655
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 20-0652676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, DARRYL C SR.
409 COUNTRYSIDE KEY BLVD
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

HALL, DARRYL C SR.
6900 ULMERTON RD
LARGO, FL 33771 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: _____

Electronic Signature of Registered Agent

07/24/2008

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: CEO () Delete
Name: HALL, DARRYL C SR.
Address: 409 COUNTRYSIDE KEY BLVD
City-St-Zip: OLDSMAR, FL 34677 US

Title: PT () Delete
Name: HALL, DARRYL C SR.
Address: 409 COUNTRYSIDE KEY BLVD
City-St-Zip: OLDSMAR, FL 34677 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HALL, DARRYL C SR.
Address: 6900 ULMERTON RD
City-St-Zip: LARGO, FL 33771 US

Title: PT (X) Change () Addition
Name: HALL, DARRYL C SR.
Address: 6900 ULMERTON RD
City-St-Zip: LARGO, FL 33771 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: DARRYL C. HALL

Electronic Signature of Signing Officer or Director

CEO

07/24/2008

Date