

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142647

FILED
Apr 23, 2009
Secretary of State

Entity Name: BJR LAND, INC.

Current Principal Place of Business:

201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602

New Mailing Address:

FEI Number: 26-3619740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, STEPHEN H
201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'KELLY, BILLY W
Address: 1161 CUMMINGS ROAD
City-St-Zip: RIVERVIEW, FL 33561

Title: V () Delete
Name: ALLEN, JOEY L
Address: 18330 BETHLEHEM ROAD
City-St-Zip: LITHIA, FL 33547

Title: ST () Delete
Name: ALLEN, RANDY L
Address: 17612 DORMAN ROAD
City-St-Zip: LITHIA, FL 335471715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'KELLY, BILLY W
Address: 1161 CUMMINGS ROAD
City-St-Zip: RIVERVIEW, FL 33561

Title: VPD (X) Change () Addition
Name: ALLEN, JOEY L
Address: 18330 BETHLEHEM ROAD
City-St-Zip: LITHIA, FL 33547

Title: STD (X) Change () Addition
Name: ALLEN, RANDY L
Address: 17612 DORMAN ROAD
City-St-Zip: LITHIA, FL 335471715

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: BILLY W. O'KELLY

P

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date