

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 209082

FILED
Aug 27, 2010
Secretary of State

Entity Name: MYAKKA RIVER ESTATES INC

Current Principal Place of Business:

763 SO. MOON DR.
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

763 SO. MOON DR.
VENICE, FL 34292

New Mailing Address:

FEI Number: 59-0819874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANDIS, SHARON K TRUSTEE
763 SO. MOON DR.
VENICE, FL 34292 US

Name and Address of New Registered Agent:

THE LAW OFFICE OF ADAM R. MILLER, PL
218 HARBOR DRIVE SOUTH
VENICE, FL 34285 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: ADAM R. MILLER, MANAGER

08/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANDIS, SHARON K
Address: 763 SO. MOON DR.
City-St-Zip: VENICE, FL 34292

Title: VP
Name: LANDIS, TONY R
Address: 59030 CR 19
City-St-Zip: GOSHEN, IN 46528

Title: S
Name: LANDIS, RICHARD L JR
Address: 1331 OAK ST.
City-St-Zip: NOKOMIS, FL 34275

I hereby 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 all other like empowered.

SIGNATURE: SHARON LANDIS

P

08/27/2010

Electronic Signature of Signing Officer or Director

Date