2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 466742

Entity Name: WISE LAND DEVELOPMENT, INC.

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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16105 N FLORIDA SUITE A LUTZ, FL 33549 US

Current Mailing Address: New Mailing Address:

16105 N FLORIDA SUITE A LUTZ, FL 33549 US

FEI Number: 59-1569076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIVEY, WILLIAM C.

16105 N FLORIDA SUITE A
LUTZ, FL 33549 US

SPIVEY, WILLIAM C
16105 N FLORIDA SUITE A
LUTZ, FL 33549 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: WILLIAM SPIVEY 03/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 SPIVEY, WILLIAM C,
 Name:
 SPIVEY, WILLIAM C

 Address:
 17530 EDINBURGH DR
 Address:
 17530 EDINBURGH DR

 City-St-Zip:
 TAMPA, FL
 33647

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MILLER, THOMAS H,
 Name:
 MILLER, THOMAS H

 Address:
 610 NO. SYLVAN DRIVE
 Address:
 610 NO. SYLVAN DRIVE

 City-St-Zip:
 BRANDON, FL
 City-St-Zip:
 BRANDON, FL 33511

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: WILLIAM C. SPIVEY PRES 03/19/2009