

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 535311

Entity Name: ZELAYA LAND COMPANY

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

1067 N.W. 97TH AVE
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1067 N.W. 97TH AVE
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 59-1841600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINER, JEFFREY R ESQ.
1067 N.W. 97TH AVE
PLANTATION, FL 33322 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, CHRISTOPHER
Address: 330 SPRING ST. APT 9B
City-St-Zip: NEW YORK, NY 10013 US

Title: VPD () Delete
Name: LUNDGREN, RICHARD N
Address: 3448 PHILLIPS BR RD
City-St-Zip: VILAS, NC 28692 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/D () Change (X) Addition
Name: CROUCH, SAMUEL L
Address: 5260 S. LANDINGS, APT 704
City-St-Zip: FT MEYERS, FL 33919

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: RICHARD N. LUNDGREN

VP/D

05/02/2009

Electronic Signature of Signing Officer or Director

Date