

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 550184

Entity Name: LAND OF BROMELIADS, INC.

FILED
Sep 24, 2008
Secretary of State

Current Principal Place of Business:

10319 MOORE ROAD
GOTHA, FL 34734

New Principal Place of Business:

Current Mailing Address:

PO BOX 8
GOTHA, FL 34734

New Mailing Address:

2460 OVERLOOK ROAD #2
CLEVELAND HEIGHTS, OH 44106

FEI Number: 59-1791526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, ROBERT
10319 MOORE ROAD
GOTHA, FL 34734 US

Name and Address of New Registered Agent:

OSSINSKY, MARC P
2699 LEE ROAD, SUITE 101
WINTER PARK, FL 32789 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: MARC P OSSINSKY

09/24/2008

Electronic Signature of Registered Agent

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: P () Delete
Name: HARVEY, JAMES E III
Address: PO BOX 8
City-St-Zip: GOTHA, FL 34734

Title: MD (X) Delete
Name: ROSS, ROBERT
Address: PO BOX 8
City-St-Zip: GOTHA, FL 34734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HARVEY, JAMES E III
Address: 2460 OVERLOOK ROAD #2
City-St-Zip: CLEVELAND HEIGHTS, OH 44106

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

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: JAMES E HARVEY III

P/D

09/24/2008

Electronic Signature of Signing Officer or Director

Date