

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 652597

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: PLANTATION LAND & CATTLE CORP.

**Current Principal Place of Business:**

4290 OLD KINGS RD  
FLAGLER BEACH, FL 32136 US

**New Principal Place of Business:**

**Current Mailing Address:**

4290 OLD KINGS RD  
FLAGLER BEACH, FL 32136 US

**New Mailing Address:**

FEI Number: 59-1977975

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DANCE, GEORGE  
3800 OLD KINGS RD. S.  
FLAGLER BEACH, FL 32136 US

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

DANCE, NANCY H  
3800 OLD KINGS RD. S.  
FLAGLER BEACH, FL 32136 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: NANCY H. DANCE

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: DANCE, M GEORGE  
Address: 3800- OLD KINGS RD. S.  
City-St-Zip: FLAGLER BEACH, FL 32136

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: NANCY H. DANCE  
Address: 3800- OLD KINGS RD. S.  
City-St-Zip: FLAGLER BEACH, FL 32136

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: NANCY H. DANCE

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date