

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F20965

Entity Name: SOUTH FLORIDA LAND, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

1010 BAYSHORE DR.
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

1460 SO. MCCALL RD.
4G
ENGLEWOOD, FL 34223 US

Current Mailing Address:

PO BOX 7
ENGLEWOOD, FL 34295

New Mailing Address:

FEI Number: 59-2071665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, ROBERT A
460 SO INDIANA AVE.
ENGLEWOOD, FL 33533 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: PTDS () Delete
Name: WHITE, CRISTINE A
Address: PO 7
City-St-Zip: ENGLEWOOD, FL 34295

Title: VP () Delete
Name: WHITE, WAYNE A
Address: 1010 BAYSHORE DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

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 () Change (X) Addition
Name: WHITE, MATTHEW W
Address: 1460 SO. MCCALL RD. 1G
City-St-Zip: ENGLEWOOD, FL 34223

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: CRISTINE A. WHITE

Electronic Signature of Signing Officer or Director

PRES

03/04/2009

Date