2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F63100

Entity Name: SUNCOAST LAND DEVELOPMENT CO., INC.

FILED Feb 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1456 NE OCEAN BLVD. BLDG. 10, APT. 202 STUART, FL 34996 US

Current Mailing Address: New Mailing Address:

 1456 NE OCEAN BLVD.
 C/O DC HOLDINGS, INC

 BLDG. 10, APT. 202
 PO BOX 6142

 STUART, FL 34996
 US

 JENSEN BEACH, FL 349576142
 US

FEI Number: 59-2154463 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:

CARPENTIER, ANTHONY P
BLDG. 10, APT. 202
1456 NE OCEAN BLVD
STUART, FL 34996 US

CARPENTIER, ANTHONY P
1456 NE OCEAN BLVD
STUART, FL 34996 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: 02/05/2009

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: CARPENTIER ANTHONY, Name: CARPENTIER ANTHONY,

Address: 1456 NE OCEAN BLVD SUITE 10-202 Address: 1456 NE OCEAN BLVD SUITE 10-202

City-St-Zip: STUART, FL 34996 US City-St-Zip: STUART, FL 34996 US

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: ANTHONY P. CARPENTIER PRES 02/05/2009