

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000429

FILED
Jan 06, 2009
Secretary of State

Entity Name: SIERRA LAND HOLDINGS, INC.

Current Principal Place of Business:

801 N BRAND BLVD
#1010
GLENDALE, CA 91203 US

New Principal Place of Business:

Current Mailing Address:

801 N BRAND NLVD
#1010
GLENDALE, CA 91203 US

New Mailing Address:

FEI Number: 95-4255362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNING, GRANT
222 WEST COMSTOCK AVENUE #101
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: FREEBERG, DON
Address: 801 N BRAND BLVD, #1010
City-St-Zip: GLENDALE, CA

Title: DVC () Delete
Name: FREEBERG, DANIEL
Address: 801 N BRAND BLVD, #1010
City-St-Zip: GLENDALE, CA

Title: D () Delete
Name: FREEBERG, LORRAINE
Address: 801 N BRAND BLVD, #100
City-St-Zip: GLENDALE, CA

Title: DS () Delete
Name: HOUGH, SHIRLEY
Address: 801 N BRAND BLVD, #1010
City-St-Zip: GLENDALE, CA

Title: T () Delete
Name: GEARY, JAMES
Address: 801 N BRAND BLVD, #1010
City-St-Zip: GLENDALE, CA

Title: VP () Delete
Name: FREEBERG, DANIEL
Address: 801 N BRAND BLVD, #1010
City-St-Zip: GLENDALE, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: SHIRLEY HOUGH

DS

01/06/2009

Electronic Signature of Signing Officer or Director

Date