


2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 28, 2008 8:00 am
Secretary of State

02-28-2008 90001 039 ***150.00

DOCUMENT # H22016	
1. Entity Name SMALLY FAMILY LAND CORP.	

Principal Place of Business 4540-BEE-RIDGE RD. 375 SARASOTA FL 34233 US	Mailing Address 4540-BEE-RIDGE RD. 375 SARASOTA FL 34233 US
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2. Principal Place of Business - No P.O. Box # 266 CHARTLEY COURT N	3. Mailing Address 266 CHARTLEY COURT N
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State SARASOTA	City & State SARASOTA
Zip 34232	Zip 34232
Country SARASOTA	Country SARASOTA



1st MOORE CR2E034 (10/07)

4. FEI Number 59-2465881	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent SEITL, WAYNE F. 3665 BEE RIDGE RD. STE 300 SARASOTA FL 34233
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when constituting)
Signature, typed or printed name of registered agent and title if applicable. DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SMALLY, DONALD J. 4540-BEE-RIDGE RD., 375 SARASOTA FL 34233
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV SMALLY, LEONARD A. 2823 WILKINSON RD SARASOTA FL 34231
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV SMALLY, ALAN JON 20 WARNER CT GLASTONBURY CT 06033
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS SMALLY, RUTH J. 4540-BEE-RIDGE RD., 375 SARASOTA FL 34233
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 266 CHARTLEY COURT NORTH SARASOTA FL 34232
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 266 CHARTLEY COURT NORTH
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **DONALD J. SMALLY** **2/16/08** **941 378 0503**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #