

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22016

Entity Name: SMALLY FAMILY LAND CORP.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

266 CHARTLEY COURT N
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

266 CHARTLEY COURT N
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 59-2465881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEITL, WAYNE F.
3665 BEE RIDGE RD.
STE 300
SARASOTA, FL 34233 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: DP () Delete
Name: SMALLY, DONALD J.,
Address: 266 CHARTLEY COURT NORTH
City-St-Zip: SARASOTA, FL 34232

Title: DV () Delete
Name: SMALLY, LEONARD A.,
Address: 2823 WILKINSON RD
City-St-Zip: SARASOTA, FL 34231

Title: DV () Delete
Name: SMALLY, ALAN JON,
Address: 20 WARNER CT
City-St-Zip: GLASTONBURY, CT 06033

Title: DS () Delete
Name: SMALLY, RUTH J.,
Address: 266 CHARTLEY COURT NORTH
City-St-Zip: SARASOTA, FL 34233

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:

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: DONALD J. SMALLY

DP

01/29/2009

Electronic Signature of Signing Officer or Director

Date