

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43553

Entity Name: LAND PLUS, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

527 MAIN ST.
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 135
WINDERMERE, FL 34786

New Mailing Address:

527 MAIN ST.
WINDERMERE, FL 34786

FEI Number: 59-2608679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARR, THOMAS J. JR.
527 MAIN ST.
WINDERMERE, FL 34786 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: PVT () Delete
Name: KARR, THOMAS J
Address: P.O. BOX 135 N/A
City-St-Zip: WINDERMERE, FL 34786

Title: S () Delete
Name: KARR, TAMM G
Address: P.O. BOX 135 N/A
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS J KARR JR

PVT

02/03/2009

Electronic Signature of Signing Officer or Director

Date