

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74032

Entity Name: LAND SPEC, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

113 S BOULEVARD
SUITE 100
TAMPA, FL 33606 US

Current Mailing Address:

P O BOX 909
NEW PORT RICHEY, FL 34656 US

New Principal Place of Business:

5008 W. LINEBAUGH AVE
UNIT 41
TAMPA, FL 33624 US

New Mailing Address:

P O BOX 24290
TAMPA, FL 33623 US

FEI Number: 59-2773383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, WILLIAM D II
113 S BOULEVARD
SUITE 100
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

PAUL, WILLIAM D II
5008 W. LINEBAUGH AVE
UNIT 41
TAMPA, FL 33624 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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAUL, WILLIAM D., II
Address: 3655 KEYSTONE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S () Delete
Name: PAUL, WILLIAM D., II
Address: 3655 KEYSTONE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PAUL, WILLIAM D II
Address: 3655 KEYSTONE ROAD
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VT (X) Change () Addition
Name: COOK, CHARLES E
Address: 1230 GASPARILLA DRIVE
City-St-Zip: FORT MYERS, FL 33901

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: WILLIAM D. PAUL II

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04/09/2009

Electronic Signature of Signing Officer or Director

Date