

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H87369

FILED
Mar 30, 2009
Secretary of State

Entity Name: LANDFALL ENTERPRISES, INC.

Current Principal Place of Business:

1301 RIVER REACH DR.
#502
FORT LAUDERDALE, FL 33315

Current Mailing Address:

1301 RIVER REACH DR..
#502
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

411 WALNUT STREET
#3870
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

411 WALNUT STREET
#3870
GREEN COVE SPRINGS, FL 32043

FEI Number: 59-2616746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, MILTON
1301 RIVER REACH DR STE 502
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

BAKER, MILTON
411 WALNUT STREET
#3870
GREEN COVE SPRINGS, FL 32043 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: MILTON BAKER

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAKER, MILTON,
Address: 1301 RIVER REACH DR #502
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: DST () Delete
Name: BAKER, JUDITH H.,
Address: 1301 RIVER REACH DR #502
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAKER, MILTON,
Address: 411 WALNUT STREET, #3870
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: DST (X) Change () Addition
Name: BAKER, JUDITH H.,
Address: 411 WALNUT STREET, #3870
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: MILTON BAKER

D

03/30/2009

Electronic Signature of Signing Officer or Director

Date