

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35905

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE LOCKHART LAND COMPANY OF ORLANDO

Current Principal Place of Business:

711 TURNBULL AVE
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

1350 AUDUBON ROAD
MAITLAND, FL 32751 US

Current Mailing Address:

711 TURNBULL AVE
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

1350 AUDUBON ROAD
MAITLAND, FL 32751 US

FEI Number: 59-2913443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKHART, ANDREW D.
711 TURNBULL AVE
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

LOCKHART, ANDREW D.
1350 AUDUBON ROAD
MAITLAND, FL 32751 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: ANDREW D. LOCKHART

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: LOCKHART, ANDREW D.
Address: 711 TURNBULL AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: LOCKHART, ANDREW D.
Address: 1350 AUDUBON ROAD
City-St-Zip: MAITLAND, FL 32751

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: ANDREW D. LOCKHART

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date