

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59660

Entity Name: NATIONAL LAND GROUP, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

% RONALD A. YORK
4524 SE 16TH PLACE, SUITE 3
CAPE CORAL, FL 339047475

Current Mailing Address:

% RONALD A. YORK
4524 SE 16TH PLACE, SUITE 3
CAPE CORAL, FL 339047475

New Principal Place of Business:

% RONALD A. YORK
4524 SE 16TH PLACE, SUITE 3
CAPE CORAL, FL 339047475 US

New Mailing Address:

% RONALD A. YORK
4524 SE 16TH PLACE, SUITE 3
CAPE CORAL, FL 339047475 US

FEI Number: 65-0189472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YORK, RONALD A.
4524 SE 16TH PLACE
SUITE 3
CAPE CORAL, FL US

Name and Address of New Registered Agent:

YORK, RONALD A.
4524 SE 16TH PLACE
SUITE 3
CAPE CORAL, FL 33904 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YORK, RONALD A.
Address: 18091 RIVERCHASE COURT
City-St-Zip: ALVA, FL 33920

Title: STD () Delete
Name: BEVILLARD, JANET M
Address: 5209 SAVOY COURT
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YORK, RONALD A.
Address: 18091 RIVERCHASE COURT
City-St-Zip: ALVA, FL 33920 US

Title: STD (X) Change () Addition
Name: BEVILLARD, JANET M
Address: 5209 SAVOY COURT
City-St-Zip: CAPE CORAL, FL 33904 US

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: RONALD A. YORK

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date