

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97619

FILED
Jan 26, 2009
Secretary of State

Entity Name: VARGAS LAND COMPANY, INC.

Current Principal Place of Business:

25115 NW 68 LANE
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

25303 NW 68 LANE
HIGH SPRINGS, FL 32643 US

Current Mailing Address:

25115 NW 68 LANE
HIGH SPRINGS, FL 32643 US

New Mailing Address:

25303 NW 68 LANE
HIGH SPRINGS, FL 32643 US

FEI Number: 59-3050865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, ERNEST R
25115 NW 68 LANE
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

VARGAS, ERNEST R
25303 NW 68 LANE
HIGH SPRINGS, FL 32643 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:

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VARGAS, ERNEST
Address: 25115 NW 68 LANE
City-St-Zip: HIGH SPRINGS, FL 32643

Title: D () Delete
Name: VARGAS, CHRISTOPHER H
Address: 25303 NW 68 LANE
City-St-Zip: HIGH SPRINGS, FL 32643

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VARGAS, ERNEST
Address: 25303 NW 68 LANE
City-St-Zip: HIGH SPRINGS, FL 32643

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: ERNEST R. VARGAS

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date