

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M49322

FILED
Dec 23, 2009
Secretary of State**Entity Name:** J. L. LAND DEVELOPMENT, INC.**Current Principal Place of Business:**101 SPANISH MOSS ROAD
DAVENPORT, FL 33837 US**New Principal Place of Business:****Current Mailing Address:**101 SPANISH MOSS ROAD
DAVENPORT, FL 33837 US**New Mailing Address:****FEI Number:** 38-2754844**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRANDON, JACK
100 WEST STUART AVE
LAKE WALES, FL 33853 US**Name and Address of New Registered Agent:**HAFF, TULA M ESQUIRE
3399 CYPRESS GARDENS ROAD SUITE C
WINTER HAVEN, FL 33884 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: TULA MICHELE HAFF, ESQUIRE

12/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWO, BRENDA
Address: 101 SPANISH MOSS ROAD
City-St-Zip: DAVENPORT, FL 33837

Title: D T () Delete
Name: LOU, GERALD
Address: 101 SPANISH MOSS RD
City-St-Zip: DAVENPORT, FL 33837

Title: S () Delete
Name: BRANDON, JACK
Address: 100 WEST STUART AVE
City-St-Zip: LAKE WALES, FL 33853

Title: VP (X) Delete
Name: LITTY, ERNEST J
Address: 101 SPANISH MOSS RD
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPST (X) Change () Addition
Name: LITTY, ERNEST J JR
Address: 101 SPANISH MOSS RD
City-St-Zip: DAVENPORT, FL 33837

Title: VP (X) Change () Addition
Name: SYER, STEVE
Address: 101 SPANISH MOSS RD
City-St-Zip: DAVENPORT, FL 33837

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 J LITTY JR.

VP

12/23/2009

Electronic Signature of Signing Officer or Director

Date