

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001861

Entity Name: HARRELL'S LANDING, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

11150 MAHAN DR.
TALLAHASSEE, FL 32309

New Principal Place of Business:

209 SUMMERWOOD DRIVE
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

11150 MAHAN DR.
TALLAHASSEE, FL 32309

New Mailing Address:

209 SUMMERWOOD DRIVE
PANAMA CITY BEACH, FL 32413

FEI Number: 59-3697359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTES, ANNA M
11150 MAHAN DR.
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

ESTES, ANNA M
209 SUMMERWOOD DRIVE
PANAMA CITY BEACH, FL 32413 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: ANNA M. ESTES

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/ST () Delete
Name: HARRELL, JOHN W JR.
Address: 4914 CHURCHILL PL.
City-St-Zip: LAND O'LAKES, FL 34639

Title: VP () Delete
Name: ESTES, ANNA M
Address: 11150 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ESTES, ANNA M
Address: 209 SUMMERWOOD DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: ANNA M. ESTES

VP

04/27/2008

Electronic Signature of Signing Officer or Director

Date