

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038523

Entity Name: MFB LAND HOLDINGS, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

1200 PLANTATION ISLAND DR
STE 210
SAINT AUGUSTINE, FL 32080

Current Mailing Address:

1200 PLANTATION ISLAND DR
STE 210
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

1200 PLANTATION ISLAND DR SOUTH
STE 210
SAINT AUGUSTINE, FL 32080

New Mailing Address:

1200 PLANTATION ISLAND DR SOUTH
STE 210
SAINT AUGUSTINE, FL 32080

FEI Number: 59-3639345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, MARK F
309 REDWING LANE
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BAILEY, MARK F
Address: 1200 PLANTATION ISLAND DRIVE
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BAILEY, MARK F
Address: 1200 PLANTATION ISLAND DRIVE S, STE 210
City-St-Zip: ST AUGUSTINE, FL 32080

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: MARK F. BAILEY

PSTD

01/08/2008

Electronic Signature of Signing Officer or Director

Date