

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000058894

FILED
Nov 24, 2009
Secretary of State**Entity Name:** HERNANDO LAND HOLDING CORPORATION**Current Principal Place of Business:**19619 NORTH DALE MARBRY HIGHWAY
LUTZ, FL 33548**New Principal Place of Business:****Current Mailing Address:**19619 NORTH DALE MARBRY HIGHWAY
LUTZ, FL 33548**New Mailing Address:****FEI Number:** 59-3653112**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARTINEZ, IVAN O
19619 NORTH DALE MARBRY HIGHWAY
LUTZ, FL 33548 US**Name and Address of New Registered Agent:**MARTINEZ, IVAN O P
19619 NORTH DALE MARBRY HIGHWAY
LUTZ, FL 33548 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: IVAN O MARTINEZ

11/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, IVAN O
Address: 19619 NORTH DALE MARBRY HIGHWAY
City-St-Zip: LUTZ, FL 33548

Title: VD (X) Delete
Name: MARTINEZ, WILLIAM
Address: 19619 NORTH DALE MARBRY HIGHWAY
City-St-Zip: LUTZ, FL 33548

Title: ST () Delete
Name: MARTINEZ, MARIA A
Address: 19619 N. DALE MARBRY HWY.
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: IVAN O MARTINEZ

P

11/24/2009

Electronic Signature of Signing Officer or Director

Date