

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115715

Entity Name: C + D LAND HOLDINGS, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

4300 LEGENDARY DR C-240
DESTIN, FL 32541

New Principal Place of Business:

4300 LEGENDARY DRIVE
C-240
DESTIN, FL 32541

Current Mailing Address:

4300 LEGENDARY DR C-240
DESTIN, FL 32541

New Mailing Address:

4300 LEGENDARY DRIVE
C240
DESTIN, FL 32541

FEI Number: 59-3694307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, DENNIS J
4300 LEGENDARY DRIVE
SUITE 240
DESTIN, FL 32541 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: D () Delete
Name: DOUGHERTY, JOSEPH P
Address: 132 INDIAN BAYOU DRIVE
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: CHAVEZ, DENNIS J
Address: 280 VENTURA CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENNIS J. CHAVEZ

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date