

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003671

FILED
Apr 30, 2008
Secretary of State

Entity Name: MILESTONE LAND COMPANY, INC.

Current Principal Place of Business:

5182 N OCEANSHORE BLVD
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

5182 N OCEANSHORE BLVD
PALM COAST, FL 32137

New Mailing Address:

312 PINE CONE TRAIL
COMMERCE, GA 30529

FEI Number: 59-3692623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, TIMOTHY J
2 JUNGLE HUT RD SUITE 1
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

FOWKES, DEREK V PSVT
5182 N OCEANSHORE BLVD
PALM COAST, FL 32137 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: DEREK FOWKES

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: FOWKES, DEREK V H
Address: 5182 N. OCEAN SHORE BLVD SUITE A
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: FOWKES, DEREK V H
Address: 5182 N. OCEAN SHORE BLVD SUITE A
City-St-Zip: PALM COAST, FL 32137

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: DERK FOWKES

PVST

04/30/2008

Electronic Signature of Signing Officer or Director

Date