

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000007509

FILED
Nov 16, 2007
Secretary of State**Entity Name:** JOHN ARNOLD LAND DEVELOPMENT AND HEAVY EQUIPMENT COMPANY, INC.**Current Principal Place of Business:**9318 W. HWY 98
BEACON HILL, FL 32456**New Principal Place of Business:**327 SQUIRREL AVENUE
WEWAHITCHKA, FL 32465 US**Current Mailing Address:**9318 W. HWY 98
BEACON HILL, FL 32456**New Mailing Address:**104C NORTH 32 STREET
MEXICO BEACH, FL 32410 US**FEI Number:** 59-3691289**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ARNOLD, JOHN
9318 W. HWY 98
BEACON HILL, FL 32456 US**Name and Address of New Registered Agent:**WATFORD, JAMES
327 SQUIRREL AVENUE
WEWAHITCHKA, FL 32456 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: JAMES WATFORD

11/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARNOLD, JOHN
Address: 9318 W. HWY 98
City-St-Zip: BEACON HILL, FL 32456

Title: SEC () Delete
Name: ARNOLD, KATHY
Address: 9318 W HWY 98
City-St-Zip: PORT SAINT JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: WATFORD, JAMES
Address: 327 SQUIRREL AVENUE
City-St-Zip: WEWAHITCHKA, FL 32465 US

Title: VP,S (X) Change () Addition
Name: MASSOLETTI, FAYE G
Address: 104 C NORTH 32ND STREET
City-St-Zip: MEXICO BEACH, FL 32410 US

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: JAMES WATFORD

P

11/16/2007

Electronic Signature of Signing Officer or Director

Date