

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011697

FILED
Mar 18, 2009
Secretary of State

Entity Name: A & B LAND INVESTMENTS, INC.

Current Principal Place of Business:

121 US HIGHWAY ONE
SUITE 106
KEY WEST, FL 33040 US

Current Mailing Address:

121 US HIGHWAY ONE
SUITE 106
KEY WEST, FL 33040 US

New Principal Place of Business:

127 INDUSTRIAL RD.
SUITE D
BIG PINE KEY, FL 33043 US

New Mailing Address:

127 INDUSTRIAL RD.
SUITE D
BIG PINE KEY, FL 33043 US

FEI Number: 65-1078380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENMAN, FRANK D
5800 OVERSEAS HIGHWAY STE #40
MARATHON, FL 33050 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: P () Delete
Name: BRAEUNIG, PHILLIP
Address: 315 W. BLUE WATEREDGE DR
City-St-Zip: EUSTIS, FL 32736

Title: VP () Delete
Name: BASS, CRYSTINA
Address: 127 INDUSTRIAL RD., STE E
City-St-Zip: BIG PINE KEY, FL 33043

Title: S () Delete
Name: BASS, CHRISTOPHER
Address: 127 INDUSTRIAL RD., STE E
City-St-Zip: BIG PINE KEY, FL 33043

Title: T () Delete
Name: BRAEUNIG, LAURA
Address: 315 W. BLUE WATEREDGE DR
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BASS, CHRISTOPHER
Address: 127 INDUSTRIAL RD. SUITE D
City-St-Zip: BIG PINE KEY, FL 33043

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

Title: S (X) Change () Addition
Name: BASS, CRYSTINA
Address: 127 INDUSTRIAL RD., STE E
City-St-Zip: BIG PINE KEY, FL 33043

Title: T (X) Change () Addition
Name: BASS, CHRISTOPHER
Address: 127 INDUSTRIAL RD. SUITE D
City-St-Zip: BIG PINE KEY, FL 33043

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: CRYSTINA BASS

VP

03/18/2009

Electronic Signature of Signing Officer or Director

Date