2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 01, 2008 08:00 AN Secretary of State DOCUMENT # P01000040472 1. Entity Name T AND C LANDS, INC. Principal Place of Business Mailing Address 3948 TEMPLETON ROAD 3948 TEMPLETON ROAD LAKE WALES FL 33853 LAKE WALES FL 33853 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3716594 Not Applicable Ζip Couritry Zιp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TEMPLETON, BRUCE Street Address (P.O. Box Number is Not Acceptable) 3948 TEMPLETON ROAD LAKE WALES FL 33853 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or primed capital of registered agent and title. Emphasois, fNOTE. Registered Agent's greature required when reinstating: DATE FILE NOW!!! , FEE-IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. De ete TITLE Change Addition NAME TEMPLETON, BRUCE NAME STREET ADDRESS 3948 TEMPLETON ROAD STREET ADDRESS CITY-ST-ZIP LAKE WALES FL 33853 CITY-ST-ZIP U000000940587 TITLE Dalete TITLE Addition 05/28/08-80072-008 150. NAME COCO, ANNA MAINE STREET ADDRESS 3948 TEMPLETON ROAD STREET ADDRESS CITY-ST-ZIP LAKE WALES FL 33853 CITY-ST-ZIP TITLE Derete TITLE ☐ Change Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ De ete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-SI-ZIP ☐ De ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ___

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-28-08

863)605-185