

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000080858

**FILED**  
**Jul 31, 2009**  
**Secretary of State****Entity Name:** CAM LAND HOLDINGS, INC.**Current Principal Place of Business:**345 NE ELM TERRACE  
JENSEN BEACH, FL 34957**New Principal Place of Business:****Current Mailing Address:**345 NE ELM TERRACE  
JENSEN BEACH, FL 34957**New Mailing Address:****FEI Number:** 65-1131383**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MALLEY, CLAUDE A PRES.  
345 NE ELM TERRACE  
JENSEN BEACH, FL 34957 US**Name and Address of New Registered Agent:**MALLEY, CLAUDE A  
345 NE ELM TERRACE  
JENSEN BEACH, FL 34957 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: CLAUDE A. MALLEY

07/31/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: MALLEY, STEVEN V- PRES  
Address: 345 NE ELM TERRACE  
City-St-Zip: JENSEN BEACH, FL 34957

Title: P ( ) Delete  
Name: MALLEY, CLAUDE A PRES  
Address: 345 NE ELM TERRACE  
City-St-Zip: JENSEN BEACH, FL 34957

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: S (X) Change ( ) Addition  
Name: MALLEY, STEVEN A S  
Address: 345 NE ELM TERRACE  
City-St-Zip: JENSEN BEACH, FL 34957

Title: P (X) Change ( ) Addition  
Name: MALLEY, DAVID J PRES  
Address: 345 NE ELM TERRACE  
City-St-Zip: JENSEN BEACH, FL 34957

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: DAVID J. MALLEY

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07/31/2009

Electronic Signature of Signing Officer or Director

Date