

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000080858

Entity Name: CAM LAND HOLDINGS, INC.

FILED
Nov 16, 2009
Secretary of State**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
345 NE ELM TERRACE
JENSEN BEACH, FL 34957 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

OFFICERS AND DIRECTORS:Title: S () Delete
Name: MALLEY, STEVEN A S
Address: 345 NE ELM TERRACE
City-St-Zip: JENSEN BEACH, FL 34957Title: P () Delete
Name: MALLEY, DAVID J PRES
Address: 345 NE ELM TERRACE
City-St-Zip: JENSEN BEACH, FL 34957**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: MALLEY, CLAUDE A PRES
Address: 345 NE ELM TERRACE
City-St-Zip: JENSEN BEACH, FL 34957Title: S (X) Change () Addition
Name: MALLEY, DAVID J S
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: CLAUDE MALLEY

PRES

11/16/2009

Electronic Signature of Signing Officer or Director

Date