

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092220

FILED
Jan 07, 2008
Secretary of State

Entity Name: FORTENBERRY LAND COMPANY, INC.

Current Principal Place of Business:

461 CALOOSA ESTATES DR
LABELLE, FL 33935

New Principal Place of Business:

184 LAKE OTIS ROAD
WINTER HAVEN, FL 33884

Current Mailing Address:

461 CALOOSA ESTATES DR
LABELLE, FL 33935

New Mailing Address:

184 LAKE OTIS ROAD
WINTER HAVEN, FL 33884

FEI Number: 65-1140674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTENBERRY, SIEBE RAWLS III
184 LAKE OTIS RD
WINTER HAVEN, FL 33884 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: D () Delete
Name: FORTENBERRY, SIEBE RAWLS III
Address: 461 CALOOSA ESTATES DR
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORTENBERRY, SIEBE RAWLS III
Address: 184 LAKE OTIS ROAD
City-St-Zip: WINTER HAVEN, FL 33884

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: SIEBE R FORTENBERRY III

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date