

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031512

Entity Name: STRATTON LAND GROUP, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8306 VIA ROSA
ORLANDO, FL 32836

New Principal Place of Business:

19441 VILLA CITY ROAD
GROVELAND, FL 34736

Current Mailing Address:

P. O. BOX 1581
WINDERMERE, FL 34786

New Mailing Address:

P. O. BOX 923
GROVELAND, FL 34736

FEI Number: 41-2038868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATTON, DAWN A
P. O. BOX 1581
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

STRATTON, BRUCE L
P. O. BOX 923
GROVELAND, FL 34736 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: BRUCE L. STRATTON

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: STRATTON, BRUCE L
Address: P.O. BOX 1581
City-St-Zip: WINDERMERE, FL 34786

Title: PST () Delete
Name: STRATTON, DAWN A
Address: P.O. BOX 1581
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: STRATTON, BRUCE L
Address: P.O. BOX 923
City-St-Zip: GROVELAND, FL 34736

Title: PST (X) Change () Addition
Name: STRATTON, BRUCE L
Address: P.O. BOX 923
City-St-Zip: GROVELAND, FL 34736

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: BRUCE L. STRATTON

PST

04/30/2009

Electronic Signature of Signing Officer or Director

Date