

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000056968

Entity Name: LAND & HOME SALES, INC.

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

2339 OLANDER ST.
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

2339 OLANDER ST.
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 32-0043523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRACK, JOAN
6432 RIVER POINT RD
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

MIRARCHI, FRANCIS
2339 OLANDER ST.
GREEN COVE SPRINGS, FL 32043 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: FRANCIS MIRARCHI

02/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIRACK, JOAN
Address: 6432 RIVER POINT RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: V () Delete
Name: MIRARCHI, FRANCIS
Address: 2339 OLANDER ST.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: S () Delete
Name: MIRARCHI, JACQUELINE
Address: 2339 OLANDER ST.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCIS MIRARCHI

V

02/26/2007

Electronic Signature of Signing Officer or Director

Date