

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066417

FILED
Jul 07, 2008
Secretary of State

Entity Name: FLORENCE LANDHOLDING COMPANY, INC.

Current Principal Place of Business:

29 CLEVELAND CT
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

325 S WASHINGTON AVE
#85
KENT, WA 98032

New Mailing Address:

2000 MALLORY LANE
SUITE 130-67
FRANKLIN, TN 37067

FEI Number: 52-2374802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE
DAYTONA BCH, FL 321152491 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VASTANO, DEBORAH
Address: 29 CLEVELAND CT
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: VASTANO, TOM
Address: 29 CLEVELAND CT
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: TOM VASTANO

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date