

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076953

FILED
Jul 11, 2007
Secretary of State

Entity Name: CAPE FEAR LAND INCORPORATED

Current Principal Place of Business:

501 SE BECKER ROAD
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

125 SE VIA TESORO BLVD
PORT ST. LUCIE, FL 34984

Current Mailing Address:

501 SE BECKER ROAD
PORT ST. LUCIE, FL 34984

New Mailing Address:

125 SE VIA TESORO BLVD
PORT ST. LUCIE, FL 34984

FEI Number: 52-2367857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, BONNER
501 SE BECKER ROAD
PORT ST. LUCIE, FL 34984 US

Name and Address of New Registered Agent:

HERRING, BONNER
125 SE VIA TESORO BLVD
PORT ST. LUCIE, FL 34984 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: BONNER D HERRING

07/11/2007

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: PSTD () Delete
Name: HERRING, BONNER
Address: 501 SE BECKER ROAD
City-St-Zip: PORT ST. LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HERRING, BONNER
Address: 125 SE VIA TESORO BLVD
City-St-Zip: PORT ST. LUCIE, FL 34984

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: BONNER D HERRING

PRES

07/11/2007

Electronic Signature of Signing Officer or Director

Date