

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078998

Entity Name: D & H LAND DEVELOPMENT, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

4364 COMMERCIAL WAY
SPRING HILL, FL 34606

New Principal Place of Business:

7320 FOREST OAKS BLVD
SPRING HILL, FL 34606

Current Mailing Address:

4364 COMMERCIAL WAY
SPRING HILL, FL 34606

New Mailing Address:

7320 FOREST OAKS BLVD
SPRING HILL, FL 34606

FEI Number: 52-2368184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HAMEROFF, JEFF
Address: 4364 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAMEROFF, JEFF
Address: 7320 FOREST OAKS BLVD
City-St-Zip: SPRING HILL, FL 34606

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: JEFFREY A HAMEROFF

DR.

01/20/2009

Electronic Signature of Signing Officer or Director

Date