

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098648

FILED
Mar 27, 2009
Secretary of State

Entity Name: GC LAND DEVELOPMENT, INC.

Current Principal Place of Business:

3948 3RD ST. SO.
#336
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

208 GOVERNORS RD
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

3948 3RD ST. SO.
#336
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

P. O. BOX 531
PONTE VEDRA BEACH, FL 32004 US

FEI Number: 16-1627358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRISON, GARY M
3948 3RD ST. SO.
#336
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

ROBERT, THOMAS M
208 GOVERNORS RD
PONTE VEDRA BEACH, FL 32082 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: THOMAS M. ROBERT

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARRISON, GARY M
Address: 3948 3RD ST. SO., #336
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP () Delete
Name: ROBERT, TOM
Address: 208 GOVERNORS RD
City-St-Zip: PONTE VEDRA, FL 32082

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERT, THOMAS M
Address: 208 GOVERNORS RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP (X) Change () Addition
Name: ROBERT, FEM B
Address: 208 GOVERNORS RD
City-St-Zip: PONTE VEDRA, FL 32082 US

Title: SECT () Change (X) Addition
Name: ROBERT, LARK M
Address: 403 15TH AVE. SOUTH
City-St-Zip: JACKSONVILLE, FL 32250 US

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: LARK M ROBERT

SECT

03/27/2009

Electronic Signature of Signing Officer or Director

Date