

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048140

Entity Name: LANDELL'S REALTY, INC.

FILED
Jul 06, 2008
Secretary of State

Current Principal Place of Business:

1962 ELOISE COVE DR
WINTER HAVEN, FL 33884

New Principal Place of Business:

479 CHELSEA AVE
DAVENPORT, FL 33837

Current Mailing Address:

P.O. BOX 555
CLARCONA, FL 32710

New Mailing Address:

FEI Number: 86-1059045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDELL, EVETH
1962 ELOISE COVE DRI
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

LANDELL, EVETH
479 CHELSEA AVE
DAVENPORT, FL 33884 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: EVETH LANDELL

07/06/2008

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: LANDELL REALTY,
Address: PO BOX 555
City-St-Zip: CLARACONA, FL 32710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANDELL REALTY,
Address: PO BOX 555
City-St-Zip: CLARACONA, FL 32837

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: EVETH LANDELL

MS

07/06/2008

Electronic Signature of Signing Officer or Director

Date