

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000065310

FILED
Nov 01, 2007
Secretary of State

Entity Name: PRECISION LAND INVESTMENTS, INC.

Current Principal Place of Business:

2629 WAVERLY BARN RD. #138
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

6650 SUGARLOAF PARKWAY #200
DULUTH, GA 30097

New Mailing Address:

FEI Number: 02-0696462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELPS, THOMAS M SR
2629 WAVERLY BARN ROAD, SUITE 138
DAVENPORT, FL 33897 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

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: RIETIG, REINER P
Address: 6650 SUGARLOAF PARKWAY #200
City-St-Zip: DULUTH, GA 30097

Title: PD () Delete
Name: PHELPS, THOMAS M SR.
Address: 2629 WAVERLY BARN RD. #138
City-St-Zip: DAVENPORT, FL 33897

Title: VD () Delete
Name: PHELPS, THOMAS M JR.
Address: 6650 SUGARLOAF PARKWAY #200
City-St-Zip: DULUTH, GA 30097

Title: TD () Delete
Name: PALMER, STEPHEN D
Address: 6650 SUGARLOAF PARKWAY #200
City-St-Zip: DULUTH, GA 30097

Title: V (X) Delete
Name: MAHLER, MICHAEL J
Address: 2629 WAVERLY BARN RD. #138
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS M PHELPS SR.

P

11/01/2007

Electronic Signature of Signing Officer or Director

Date