

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091868

FILED
Mar 04, 2009
Secretary of State

Entity Name: INNOVATIVE LAND INVESTMENT INC.

Current Principal Place of Business:

1764 N CROOKED BRANCH DR
LECANTO, FL 34461

New Principal Place of Business:

1764 N CROOKED BRANCH DR
LECANTO, FL 34461 US

Current Mailing Address:

PO BOX 640952
BEVERLY HILLS, FL 34464

New Mailing Address:

PO BOX 640952
BEVERLY HILLS, FL 34464 US

FEI Number: 56-2408025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, JAMES F SR
1764 N CROOKED BRANCH DR
LECANTO, FL 34461 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: PD () Delete
Name: NELSON, JAMES F SR
Address: 1764 N CROOKED BRANCH DR
City-St-Zip: LECANTO, FL 34461

Title: VD () Delete
Name: NELSON, JAMES F JR
Address: 7590 SW 188TH AVE
City-St-Zip: DUNNELLON, FL 34432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NELSON, JAMES F SR
Address: 1764 N CROOKED BRANCH DR
City-St-Zip: LECANTO, FL 34461 US

Title: VD (X) Change () Addition
Name: NELSON, JAMES F JR
Address: 7590 SW 188TH AVE
City-St-Zip: DUNNELLON, FL 34432 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: JAMES F NELSON SR

PD

03/04/2009

Electronic Signature of Signing Officer or Director

Date