

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 30, 2009
Secretary of State**

DOCUMENT# P03000118767

Entity Name: FLORIDA LAND AND SEA VENTURES, INC.

Current Principal Place of Business:

2511 WATER VALLEY DR
SAINT CLOUD, FL 347717952 US

New Principal Place of Business:

865 SW WORCESTER LN
PORT SAINT LUCIE, FL 349532675 US

Current Mailing Address:

2511 WATER VALLEY DR
SAINT CLOUD, FL 347717952 US

New Mailing Address:

865 SW WORCESTER LN
PORT SAINT LUCIE, FL 349532675 US

FEI Number: 20-0302386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLBERT, KEVIN B
2511 WATER VALLEY DR
SAINT CLOUD, FL 347717952 US

Name and Address of New Registered Agent:

TOLBERT, KEVIN B
865 SW WORCESTER LN
PORT SAINT LUCIE, FL 349532675 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: KEVIN B TOLBERT PRESIDENT 11/30/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOLBERT, KEVIN B
Address: 2511 WATER VALLEY DR
City-St-Zip: SAINT CLOUD, FL 347717952 US

Title: V (X) Delete
Name: TOLBERT, SUZANNE M
Address: 2511 WATER VALLEY DR
City-St-Zip: SAINT CLOUD, FL 347717952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOLBERT, KEVIN B
Address: 865 SW WORCESTER LN
City-St-Zip: PORT SAINT LUCIE, FL 349532675 US

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: KEVIN B TOLBERT P 11/30/2009
Electronic Signature of Signing Officer or Director Date