

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142982

FILED
Apr 29, 2009
Secretary of State

Entity Name: LAND - PREP SAND AND SEPTIC, INC.

Current Principal Place of Business:

25303 WRIGHTS DAIRY ROAD
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

25303 WRIGHTS DAIRY ROAD
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 20-0456805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, JR, BOBBY H
25303 WRIGHTS DAIRY ROAD
CALLAHAN, FL 32011 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: P () Delete
Name: PADGETT, BOBBY H JR
Address: 44255 QUAIL RIDGE STREET
City-St-Zip: CALLAHAN, FL 32011

Title: VP () Delete
Name: WHITTY, SHELLY C III
Address: 25303 WRIGHT'S DAIRY RD
City-St-Zip: CALLAHAN, FL 32011

Title: S () Delete
Name: WHITTY, TRACEE M
Address: 25303 WRIGHT'S DAIRY RD
City-St-Zip: CALLAHAN, FL 32011

Title: V () Delete
Name: MIZELL, MICHAEL
Address: 45298 HODGES ROAD
City-St-Zip: CALLAHAN, FL 32011

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:

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: TRACEE' M. WHITTY

S

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date