

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000050728

Entity Name: VAN BUREN LAND HOLDINGS, INC.

FILED
Sep 10, 2008
Secretary of State

Current Principal Place of Business:

1721 RAINBOW DR
CLEARWATER, FL 33755

New Principal Place of Business:

1721 RAINBOW DRIVE
CLEARWATER, FL 33755

Current Mailing Address:

1721 RAINBOW DR
CLEARWATER, FL 33755

New Mailing Address:

P.O. BOX 322175
ATLANTA, GA 30342

FEI Number: 32-0133469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNON, J. MARCUS
1721 RAINBOW DR
CLEARWATER, FL 33755 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: PD () Delete
Name: MACDONALD, LEIGH
Address: 11600 SW 61ST COURT
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEIGH MACDONALD

PD

09/10/2008

Electronic Signature of Signing Officer or Director

Date