

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066206

Entity Name: A&W LAND AND DEVELOPMENT CO.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1323 20TH AVENUE EAST
PALMETTO, FL 34221

New Principal Place of Business:

911 CHESTNUT STREET
CLEARWATER, FL 33756

Current Mailing Address:

1323 20TH AVENUE EAST
PALMETTO, FL 34221

New Mailing Address:

911 CHESTNUT STREET
CLEARWATER, FL 33756

FEI Number: 20-1099163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEBLES, DOUGLAS A ESQUIRE
1111 THIRD AVENUE WEST
SUITE 210
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

GAYNOR, JOSEPH W
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: JOSEPH W. GAYNOR

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALDRICH, LARRY
Address: 90 LAVALLEE
City-St-Zip: KINGSHILL, VI 00850

Title: DV () Delete
Name: HARDWICK, FREDERICK H
Address: 304 MONROE ST.
City-St-Zip: DUNEDIN, FL 34698

Title: DS () Delete
Name: GAYNOR, JOSEPH W
Address: 304 MONROE ST.
City-St-Zip: DUNEDIN, FL 34698

Title: DT () Delete
Name: HAMPTON, JOHN T
Address: 304 MONROE ST.
City-St-Zip: DUNEDIN, FL 34698

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: JOSEPH W GAYNOR

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04/28/2009

Electronic Signature of Signing Officer or Director

Date