

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100508

FILED
Sep 06, 2005
Secretary of State

Entity Name: HENDRY COUNTY LAND DEVELOPMENT, INC.

Current Principal Place of Business:

778 APPALOSSA AVE.
CLEWISTON, FL 33440

New Principal Place of Business:

840 N. HACIENDA ST.
CLEWISTON, FL 33440

Current Mailing Address:

P.O. BOX 367
LABELLE, FL 33975

New Mailing Address:

840 N. HACIENDA ST.
CLEWISTON, FL 33440

FEI Number: 30-0281653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYUSA, MICHAEL F ESQ.
1922 VICTORIA AVE., STE. A
FT. MYERS, FL 33901 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: IGLESIA, TERESITA
Address: P.O. BOX 367
City-St-Zip: LABELLE, FL 33975

Title: D () Delete
Name: IGLESIA, TERESITA
Address: P.O. BOX 367
City-St-Zip: LABELLE, FL 33975

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: IGLESIA, TERESITA
Address: 840 N HACIENDA ST.
City-St-Zip: CLEWISTON, FL 33440

Title: D (X) Change () Addition
Name: IGLESIA, TERESITA
Address: 840 N. HACIENDA ST.
City-St-Zip: CLEWISTON, FL 33440

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERESITA IGLESIA

PVST

09/06/2005

Electronic Signature of Signing Officer or Director

Date