

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100944

Entity Name: G1 A2 LAND INC

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

127 TAMPA AVENUE EAST
SUITE 3
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

127 TAMPA AVENUE EAST
SUITE 3
VENICE, FL 34285

New Mailing Address:

FEI Number: 20-1325774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELLUCCI, TAMMY T
127 EAST TAMPA AVE.
STE. 3
VENICE, FL 34285 US

Name and Address of New Registered Agent:

VELLUCCI, ANTHONY R SR
127 EAST TAMPA AVE.
STE. 3
VENICE, FL 34285 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: ANTHONY R VELLUCCI SR

05/06/2008

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: P () Delete
Name: VELLUCCI, TAMMY T
Address: 127 EAST TAMPA AVE., STE. 3
City-St-Zip: VENICE, FL 34285

Title: S () Delete
Name: VELLUCCI, ANTHONY SR
Address: 127 EAST TAMPA AVE. EAST
City-St-Zip: VENICE, FL 34285

Title: VP () Delete
Name: VELLUCCI, ANTHONY R
Address: 127 TAMPA AVENUE EAST
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELLUCCI, ANTHONY R SR
Address: 127 EAST TAMPA AVE., STE. 3
City-St-Zip: VENICE, FL 34285

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: VELLUCCI, ANTHONY R SR
Address: 127 TAMPA AVENUE EAST
City-St-Zip: VENICE, FL 34285

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: ANTHONY R VELLUCCI

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date