

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120700

FILED
Apr 30, 2009
Secretary of State

Entity Name: FLORIDA LAND DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

394 COGAN DR. SE
PALM BAY, FL 32909

New Principal Place of Business:

396 COGAN DR. SE
PALM BAY, FL 32909

Current Mailing Address:

4108 SAN BELUGA WAY
ROCKLEDGE, FL 32955

New Mailing Address:

396 COGAN DR. SE
PALM BAY, FL 32909

FEI Number: 20-1662827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, KIMBERLY
4108 SAN BELUGA WAY
ROCKLEDGE, FL 32955 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: TURNER, DARYL
Address: 4108 SAN BELUGA WAY
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP () Delete
Name: TURNER, KIMBERLY
Address: 4108 SAN BELUGA WAY
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KIMBERLY TURNER

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date