2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152586

Entity Name: K M J LAND, INC.

FILED Jan 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

945 SE 23RD ST.

OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

945 SE 23RD ST.

OKEECHOBEE, FL 34974

FEI Number: 51-0528414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIDWELL, JOY A PRES 945 SE 23RD ST. KIDWELL, JOY A PRES 945 SE 23RD ST.

OKEECHOBEE, FL 34974 US OKEECHOBEE, FL 34974 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: JOY A KIDWELL 01/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 KIDWELL, JOY
 Name:
 KIDWELL, JOY A PRES

 Address:
 945 SE 23RD ST.
 Address:
 945 SE 23RD ST.

 City-St-Zip:
 OKEECHOBEE, FL 34974
 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 GOODBREAD, KEITH
 Name:
 GOODBREAD, KEITH VP

 Address:
 945 SE 23RD ST.
 Address:
 945 SE 23RD ST.

City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: OKEECHOBEE, FL 34974

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: JOY A KIDWELL PRES 01/30/2009