

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000152654

FILED
Apr 28, 2008
Secretary of State

Entity Name: GOOD EARTH LAND SALES COMPANY.

Current Principal Place of Business:

4033 12TH ST NE
ST PETERSBURG, FL 33703 US

New Principal Place of Business:

4033 12TH STREET NE
ST PETERSBURG, FL 33703 US

Current Mailing Address:

4033 12TH ST NE
ST PETERSBURG, FL 33703 US

New Mailing Address:

FEI Number: 20-1993383 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VERONA LAW GROUP, P.A.
7235 FIRST AVE S
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

MAGUIRE, PETIE P
4033 12TH STREET NE
ST PETERSBURG, FL 33703 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: PETIE P. MAGUIRE

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAGUIRE, PETIE P
Address: 4033 12TH ST NE
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: T () Delete
Name: KARTLEY, KATHLEEN E
Address: 102 NORTH TAMILYN CIRCLE
City-St-Zip: CARY, NC 27511 US

Title: S () Delete
Name: MAXIM, SUSAN
Address: 238 43RD AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BARRETT, RVEVA A
Address: 10035 SW 90TH COURT
City-St-Zip: OCALA, FL 34481 US

Title: S T (X) Change () Addition
Name: BARRETT, RVEVA A
Address: 10035 SW 90TH COURT
City-St-Zip: OCALA, FL 34481 US

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: RVEVA A. BARRETT

VPST

04/28/2008

Electronic Signature of Signing Officer or Director

Date