

PO4000162750

(Requestor's Name)

(Address)

(Address)



400056973274

LAND TRUST DEVELOPMENT CORP. CO: LAWRENCE H. FORKS  
223 18TH ST W  
JACKSONVILLE, FL.  
32208

(Business Entity Name)

(Document Number)

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07/11/05--01040--013 \*\*35.00

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15mm JUL 15 2005



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 15, 2005

LAWRENCE H FORKS  
223 18 ST W  
JACKSONVILLE, FL 32208

SUBJECT: THE LAND TRUST AND DEVELOPMENT CORPORATION  
Ref. Number: P04000162750

We have received your document for THE LAND TRUST AND DEVELOPMENT CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 105A00046794

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Landtrust Development Corporation  
2. The principal office address: 223 W 18th ST  
Jacksonville FL 32206  
3. The mailing address (if different): \_\_\_\_\_

- Same  
4. Date of incorporation/qualification: 12-3-04 Document number: P 04000162750

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Lawrence, Howard  
12460 W Newberry RD #138  
Newberry FL 32269

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Lawrence H Forks  
223 W 18th ST  
(P.O. Box NOT acceptable)  
Jacksonville FL 32206

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Lawrence H Forks  
(Signature of an officer or director)

Lawrence H Forks President  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Lawrence H Forks  
(Signature of Registered Agent)

7/20/05  
(Date)

If signing on behalf of an entity:

Lawrence H Forks  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314