2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168117

Entity Name: MYSTIC LANDS DEVELOPMENT CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
3111 SOUTH DIXIE HWY SUITE 308 WEST PALM, FL 33405	3111 SOUTH DIXIE HWY SUITE 308 WEST PALM BEACH, FL 33405 US
Current Mailing Address:	**New Mailing Address:**
3111 SOUTH DIXIE HWY SUITE 308 WEST PALM BEACH, FL 33405	3111 SOUTH DIXIE HWY SUITE 308 WEST PALM BEACH, FL 33405 US

FEI Number: 74-3136041   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SHINITZKY, AMI 3111 SOUTH DIXIE HWY., STE. 308 WEST PALM BEACH, FL 33405 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: _____

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

	OFFICERS AND DIRECTORS		ADDITIONS/CHANGES
Title:	P/T ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SHINITZKY, AMI	Name:	
Address:	3111 SOUTH DIXIE HWY #308	Address:	
City-St-Zip:	WEST PALM BEACH, FL 33405	City-St-Zip:	
Title:	VP ( ) Delete	Title:	( ) Change ( ) Addition
Name:	JOLLY, BINNY	Name:	
Address:	3111 SOUTH DIXIE HWY #308	Address:	
City-St-Zip:	WEST PALM BEACH, FL 33405	City-St-Zip:	
Title:	S ( ) Delete	Title:	( ) Change ( ) Addition
Name:	RICH, BARBARA	Name:	
Address:	3111 SOUTH DIXIE HWY #308	Address:	
City-St-Zip:	WEST PALM BEACH, FL 33405	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: AMI SHINITZKY   P/T   03/31/2009

Electronic Signature of Signing Officer or Director   Date