

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000792

FILED
Apr 30, 2008
Secretary of State

Entity Name: CAPITOL LAND DEVELOPMENT, INC.

Current Principal Place of Business:

12412 SAN JOSE BLVD
403
JACKSONVILLE, FL 32223

New Principal Place of Business:

6960 BONNEVAL RD
300
JACKSONVILLE, FL 32216

Current Mailing Address:

12412 SAN JOSE BLVD
403
JACKSONVILLE, FL 32223

New Mailing Address:

6960 BONNEVAL RD
300
JACKSONVILLE, FL 32216

FEI Number: 75-3186286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTILOE, ROGER
12412 SAN JOSE BLVD
403
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

COSTILOE, ROGER
6960 BONNEVAL RD
300
JACKSONVILLE, FL 32216 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: COSTILOE, ROGER
Address: 12412 SAN JOSE BLVD SIUTE 403
City-St-Zip: JACKSONVILLE, FL 32223

Title: VD () Delete
Name: HAUCH, KEITH
Address: 12412 SAN JOSE BLVD SUITE 403
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: COSTILOE, ROGER
Address: 6960 BONNEVAL RD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32216

Title: VD (X) Change () Addition
Name: HAUCH, KEITH
Address: 6960 BONNEVAL RD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32216

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: ROGER COSTILOE

PSTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date