

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 01, 2006 8:00 am
Secretary of State

03-01-2006 90023 021 ***150.00

DOCUMENT # P05000045054

1. Entity Name

ENGLAND LAND GROUP INC.



Principal Place of Business

12627 SAN JOSE BLVD.
701
JACKSONVILLE FL 32223
US

Mailing Address

12627 SAN JOSE BLVD.
701
JACKSONVILLE FL 32223
US



2. Principal Place of Business

12443 SAN JOSE BLVD.

Suite, Apt. #, etc.

Suite 504

3. Mailing Address

12443 SAN JOSE BLVD.

Suite, Apt. #, etc.

Suite 504

1st MOORE

CR2E034 (10/05)

City & State

JACKSONVILLE FL.

City & State

JACKSONVILLE FL.

4. FEI Number

20-2562217

Applied For

Not Applicable

Zip

32223

Country

US

Zip

32223

Country

US

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ENGLAND, JAMES
12627 SAN JOSE BLVD.
#701
JACKSONVILLE FL 32223

7. Name and Address of New Registered Agent

Name

ENGLAND, JAMES

Street Address (P.O. Box Number is Not Acceptable)

12443 SAN JOSE BLVD.

Suite 504

City

JACKSONVILLE

FL

Zip Code

32223

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when resigning)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME ENGLAND, JAMES
STREET ADDRESS 12627 SAN JOSE BLVD., # 701
CITY-ST-ZIP JACKSONVILLE FL 32223

TITLE VP D ☐ Delete
NAME ENGLAND, BRAD
STREET ADDRESS 344 EDGE OF WOODS RD.
CITY-ST-ZIP ST. AUGUSTINE FL 32092

TITLE S D ☐ Delete
NAME ENGLAND, DALE
STREET ADDRESS 12627 SAN JOSE BLVD., # 701
CITY-ST-ZIP JACKSONVILLE FL 32223

TITLE T D ☐ Delete
NAME ENGLAND, DAVID
STREET ADDRESS 12627 SAN JOSE BLVD., # 701
CITY-ST-ZIP JACKSONVILLE FL 32223

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME ENGLAND, JAMES
STREET ADDRESS 12024 MASSIVE OAKS CT
CITY-ST-ZIP JACKSONVILLE, FL. 32223

TITLE VP D ☒ Change ☐ Addition
NAME ENGLAND, BRAD
STREET ADDRESS 344 EDGE OF WOODS RD
CITY-ST-ZIP ST. AUGUSTINE, FL. 32092

TITLE S D ☒ Change ☐ Addition
NAME ENGLAND, DALE
STREET ADDRESS 1145 POPOLEE RD.
CITY-ST-ZIP JACKSONVILLE, FL. 32259

TITLE T D ☒ Change ☐ Addition
NAME ENGLAND, DAVID
STREET ADDRESS 1185 HIDEAWAY DR. N.
CITY-ST-ZIP JACKSONVILLE, FL. 32259

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DALE E. ENGLAND

1-31-06 (904) 886-7484