

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125540

Entity Name: DLS LAND GROUP INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

8970 LAKE PARK CIRCLE NORTH
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

8970 LAKE PARK CIRCLE NORTH
DAVIE, FL 33328

New Mailing Address:

FEI Number: 26-2460168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOFF, DARA
8970 LAKE PARK CIRCLE NORTH
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

STOTE, DARA
8970 LAKE PARK CIRCLE NORTH
DAVIE, FL 33328 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: DARA STOTE

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHOFF, DARA
Address: 8970 LAKE PARK CIRCLE NORTH
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STOTE, DARA
Address: 8970 LAKE PARK CIRCLE NORTH
City-St-Zip: DAVIE, FL 33328

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: DARA STOTE

PD

03/02/2009

Electronic Signature of Signing Officer or Director

Date