

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130890

Entity Name: FLORIDA TOPLAND, INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4900 W. ATLANTIC BLVD.
SUITE 5
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

4900 W. ATLANTIC BLVD.
SUITE 5
MARGATE, FL 33063

New Mailing Address:

FEI Number: 20-3523893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANT, DENNIS
273 NW 80 TERRACE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

GRANT, DENNIS
12782 NW 13TH COURT
CORAL SPRINGS, FL 33071 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: DENNIS GRANT

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: GRANT, DENNIS
Address: 273 NW 80 TERRACE
City-St-Zip: MARGATE, FL 33063

Title: VP/D () Delete
Name: OVERTON, MARCIA E
Address: 16233 SW 18TH PLACE
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: GRANT, YVONNE
Address: 273 NW 80TH TERRACE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GRANT, DENNIS
Address: 12782 NW 13TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GRANT, YVONNE
Address: 12782 NW 13TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

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: MARCIA OVERTON

VP/D

04/30/2009

Electronic Signature of Signing Officer or Director

Date