

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000132143

FILED
Jul 29, 2008
Secretary of State**Entity Name:** RESOURCES IN LAND DEVELOPMENT, INC.**Current Principal Place of Business:**18421 HUNTERS GLEN ROAD
N. FT. MYERS, FL 33917 US**New Principal Place of Business:****Current Mailing Address:**18421 HUNTERS GLEN ROAD
N. FT. MYERS, FL 33917 US**New Mailing Address:****FEI Number:** 20-3528225**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DUCROU, ERIC L
18421 HUNTERS GLEN ROAD
N. FT. MYERS, FL 33917 US**Name and Address of New Registered Agent:**DUCROU, IVY M
18421 HUNTERS GLEN ROAD
N. FT. MYERS, FL 33917 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: IVY M DUCROU

07/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUCROU, ERIC L
Address: 18421 HUNTERS GLEN ROAD
City-St-Zip: N. FT. MYERS, FL 33917 US

Title: VT () Delete
Name: DUCROU, IVY M
Address: 18421 HUNTERS GLEN ROAD
City-St-Zip: N. FT. MYERS, FL 33917 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DUCROU, IVY M
Address: 18421 HUNTERS GLEN ROAD
City-St-Zip: N. FT. MYERS, FL 33917 US

Title: VS (X) Change () Addition
Name: DUCROU, ERIC L
Address: 18421 HUNTERS GLEN ROAD
City-St-Zip: N. FT. MYERS, FL 33917 US

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: IVY M DUCROU

PT

07/29/2008

Electronic Signature of Signing Officer or Director

Date