

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147369

FILED
Apr 16, 2009
Secretary of State

Entity Name: LAND INVESTMENT SERVICES, PA

Current Principal Place of Business:

21430 PALM BEACH BLVD.
ALVA, FL 33920

New Principal Place of Business:

Current Mailing Address:

21430 PALM BEACH BLVD.
ALVA, FL 33920

New Mailing Address:

FEI Number: 20-3948415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHOENIX, CHARLES PT ESQ.
12800 UNIVERSITY DRIVE STE 260
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

CONNOLLY, AMIE B
21430 PALM BEACH BLVD.
ALVA, FL 33920 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: AMIE B. CONNOLLY

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBERT W. CASE, P.E.
Address: 2040 CLARKE AVENUE
City-St-Zip: FT. MYERS, FL 33905 US

Title: SEC () Delete
Name: STEVEN D. DUNAHOO, P.E.
Address: 2570 BUCK KNIFE ROAD
City-St-Zip: CHULUOTA, FL 32766 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT W. CASE

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date