

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041295

FILED
Jan 29, 2007
Secretary of State

Entity Name: LAND AND SEA CONSTRUCTION INC.

Current Principal Place of Business:

7730 PLANTATION BAY DRIVE
304
JACKSONVILLE, FL 32244

New Principal Place of Business:

7956 SWAMP FLOWER DR.
JACKSONVILLE, FL 32244

Current Mailing Address:

7730 PLANTATION BAY DRIVE
304
JACKSONVILLE, FL 32244

New Mailing Address:

7956 SWAMP FLOWER DR.
JACKSONVILLE, FL 32244

FEI Number: 84-1705548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, CLIFTON R IV
7730 PLANTATION BAY DRIVE
304
JACKSONVILLE, FL FLORIDA US

Name and Address of New Registered Agent:

GARDNER, CLIFTON R IV
7956 SWAMP FLOWER DR.
JACKSONVILLE, FL FLORIDA 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: CLIFTON RAY GARDNER IV

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARDNER, CLIFTON R IV
Address: 7730 PLANTATION BAY DR. #304
City-St-Zip: JACKSONVILLE, FL 32244

Title: P () Delete
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Address: 7730 PLANTATION BAY DR. #304
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARDNER, CLIFTON R IV
Address: 7956 SWAMP FLOWER DR.
City-St-Zip: JACKSONVILLE, FL 32244

Title: P (X) Change () Addition
Name: GARDNER, CLIFTON R IV
Address: 7956 SWAMP FLOWER DR.
City-St-Zip: JACKSONVILLE, FL 32244

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Title: P (X) Change () Addition
Name: GARDNER, CLIFTON R IV
Address: 7956 SWAMP FLOWER DR.
City-St-Zip: JACKSONVILLE, FL 32244

I hereby certify that the information supplied with this filing does not qualify for the 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: CLIFTON RAY GARDNER IV

P

01/29/2007

Electronic Signature of Signing Officer or Director

Date