

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066997

FILED
Feb 21, 2008
Secretary of State

Entity Name: BO LANDERS ENTERPRISES, INC.

Current Principal Place of Business:

820 3RD ST SW
NAPLES, FL 34117 US

New Principal Place of Business:

Current Mailing Address:

820 3RD ST SW
NAPLES, FL 34117 US

New Mailing Address:

FEI Number: 20-4991887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDERS, BO
771 AIRPORT ROAD NORTH
SUITE 101
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANDERS, BONNEVIER
Address: 820 3RD STREET S.W.
City-St-Zip: NAPLES, FL 34117 US

Title: VP () Delete
Name: RUSSELL, JOHN
Address: 104 PORTER STREET
City-St-Zip: NAPLES, FL 34113 US

Title: T () Delete
Name: MATTA, MARIA
Address: 603 100TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34108 US

Title: S () Delete
Name: LANDERS, MELVA
Address: 3816 BINGHAM DRIVE
City-St-Zip: LEXINGTON, KY 40514 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BO LANDERS

P

02/21/2008

Electronic Signature of Signing Officer or Director

Date