

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069386

FILED
Jan 13, 2010
Secretary of State

Entity Name: MDP LAND MANAGEMENT AND DEVELOPMENT, INC.

Current Principal Place of Business:

4030-C SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

4402 MARTINIQUE COURT
SUITE A-1
COCONUT CREEK, FL 33066

Current Mailing Address:

4030-C SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

4402 MARTINIQUE COURT
SUITE A-1
COCONUT CREEK, FL 33066

FEI Number: 20-4885644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLATT, MARSHALL D.
4030-C SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PLATT, MARSHALL D.
4402 MARTINIQUE COURT
SUITE A-1
COCONUT CREEK, FL 33066 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:

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: PLATT, MARSHALL D.
Address: 4402 MARTINIQUE COURT
City-St-Zip: COCONUT CREEK, FL 33066

Title: DVPS
Name: STRELL, NORMAN
Address: 12117 NW 76TH PLACE
City-St-Zip: PARKLAND, FL 33076

I hereby 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 all other like empowered.

SIGNATURE: MARSHALL D. PLATT

PRES

01/13/2010

Electronic Signature of Signing Officer or Director

Date