

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081765

FILED
Apr 16, 2008
Secretary of State

Entity Name: LANDFORMS OF TAMPA BAY, INC.

Current Principal Place of Business:

14726 BELLAMY BROTHERS BLVD.
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 730
SAN ANTONIO, FL 33576 US

New Mailing Address:

14726 BELLAMY BROTHERS BLVD.
DADE CITY, FL 33525 US

FEI Number: 20-5053608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN H. RAINS III, P.A.
501 EAST KENNEDY BOULEVARD
SUITE 750
TAMPA, FL 33602 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: SMITH, BRIAN
Address: POST OFFICE BOX 730
City-St-Zip: SAN ANTONIO, FL 33576 US

Title: VP () Delete
Name: MEDLEY, JACK
Address: 38600 NAOMI AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33542 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, BRIAN
Address: 14726 BELLAMY BROTHERS BLVD
City-St-Zip: DADE CITY, FL 33525 US

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: BRIAN SMITH

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date