

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086600

FILED
Jun 07, 2010
Secretary of State

Entity Name: LANDOVER PROPERTIES, INC.

Current Principal Place of Business:

4451 HWY 90
PACE, FL 32571

New Principal Place of Business:

5866 IRONWOOD
PACE, FL 32571

Current Mailing Address:

4451 HWY 90
PACE, FL 32571

New Mailing Address:

P.O. BOX 4064
MILTON, FL 32572

FEI Number: 20-5117306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, CHERYL BOOTHE
4451 HWY 90
PACE, FL 32571 US

Name and Address of New Registered Agent:

PHILLIPS, CHERYL BOOTHE
5866 IRONWOOD
PACE, FL 32571 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:

Electronic Signature of Registered Agent

06/07/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PHILLIPS, CHERYL BOOTHE
Address: 5866 IRONWOOD
City-St-Zip: MILTON, FL 32571

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: CHERYL BOOTHE PHILLIPS

BROK

06/07/2010

Electronic Signature of Signing Officer or Director

Date