2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127698

Entity Name: EARLY LAND CORPORATION, INC.

FILED Feb 26, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

333 SOUTH MILL VIEW WAY 295 CLEARWATER DR

PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

333 SOUTH MILL VIEW WAY 295 CLEARWATER DR

PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 US

FEI Number: 20-5664719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EARLY, TIMOTHY M
333 SOUTH MILL VIEW WAY
EARLY, TIMOTHY M
295 CLEARWATER DR.

PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 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: TIMOTHY M. EARLY 02/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:EARLY, TIMOTHY MName:EARLY, TIMOTHY MAddress:333 SOUTH MILL VIEW WAYAddress:295 CLEARWATER DR.

City-St-Zip: PONTE VEDRA BEACH, FL 32082 US City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP () Delete Title: () Change () Addition

 Name:
 EARLY, ROBERT M
 Name:

 Address:
 2090 SOUTH TROPICAL TRAIL
 Address:

 City-St-Zip:
 MERRITT ISLAND, FL 32952 US
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 HALL, SUSAN L
 Name:

 Address:
 12415 CAISSON ROAD
 Address:

 City-St-Zip:
 FAIRFAX, VA 22030 US
 City-St-Zip:

Title: VO () Delete Title: VP (X) Change () Addition

Name: DAVIS, DONNA Name: DAVIS, DONNA

Address: 60149 PARHAM STORE RD. Address: 79 TOPSAIL DR.

City-St-Zip: SMITHVILLE, MS 38870 City-St-Zip: PONTE VEDRA, FL 32081 US

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: TIMOTHY M. EARLY PRES 02/26/2009