

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005415

Entity Name: LANDCO SOUTH, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

4745 PALO VERDE DRIVE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

10897 154 RD
JUPITER, FL 33478 US

Current Mailing Address:

4745 PALO VERDE DRIVE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

10897 154 RD
JUPITER, FL 33478 US

FEI Number: 20-8321657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTEIS, SAL
4745 PALO VERDE DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

SPRIGGS, DEIN
10897 154 RD
JUPITER, FL 33478 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: DEIN P SPRIGGS

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATTEIS, SAL
Address: 4745 PALO VERDE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPRIGGS, DEIN P
Address: 10897 154 RD
City-St-Zip: JUPITER, FL 33478 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: DEIN P SPRIGGS

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date