

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007448

FILED
Apr 06, 2009
Secretary of State

Entity Name: ONE JEFFERSON LANDING, INC.

Current Principal Place of Business:

1656 ASHVILLE HIGHLAND DRIVE
GREENVILLE, FL 32331

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1068
MONTICELLO, FL 32345

New Mailing Address:

7721 BEACH VIEW DRIVE
NORTH BAY VILLAGE, FL 33141 40

FEI Number: 20-8259250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENTON, ARAMIS
1656 ASHVILLE HIGHLAND DRIVE
GREENVILLE, FL 32331 US

Name and Address of New Registered Agent:

HOWARD, DAVID
7721 BEACH VIEW DRIVE
NORTH BAY VILLAGE, FL 33141 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: DAVID HOWARD

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWARD, ANDY
Address: 7721 BEACHVIEW DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: ST (X) Delete
Name: PENTON, ARAMIS
Address: P.O. BOX 1068
City-St-Zip: MONTICELLO, FL 32345

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWARD, DAVID
Address: 7721 BEACHVIEW DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: DAVID HOWARD

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date