

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014797

FILED
Feb 04, 2008
Secretary of State

Entity Name: TWO BOYS WITH A LITTLE HOPE LAND DEVELOPMENT, INC.

Current Principal Place of Business:

11924 FOREST HILL BLVD.
WELLINGTON, FL 33414 US

New Principal Place of Business:

13725 FOLKESTONE CIRCLE
WELLINGTON, FL 33414 US

Current Mailing Address:

11924 FOREST HILL BLVD.
WELLINGTON, FL 33414 US

New Mailing Address:

11924 FOREST HILL BLVD.
PMB294-#22
WELLINGTON, FL 33414 US

FEI Number: 74-3204017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARELLANO, MEGAN
11924 FOREST HILL BLVD.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ARELLANO, MEGHAN
13725 FOLKESTONE CR.
WELLINGTON, FL 33414 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: MEGHAN ARELLANO

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ARELLANO, MEGAN
Address: 11924 FOREST HILL BLVD.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ARELLANO, MEGHAN
Address: PMB 294 11924 FOREST HILL BLVD.#22
City-St-Zip: WELLINGTON, FL 33414

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: MEGHAN ARELLANO

PRES

02/04/2008

Electronic Signature of Signing Officer or Director

Date