

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P07000042702

1. Entity Name  
TEXAS LAND HOLDINGS, INC.



FILED

08 APR 24 AM 7:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
9350 CONROY WINDERMERE RD  
WINDERMERE, FL 34786

Mailing Address  
9350 CONROY WINDERMERE RD  
WINDERMERE, FL 34786

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03312008

Chg-P

CR2E034 (12/06)

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution.

☐

**\$5.00 May Be**  
**Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

P  
WOOD, MICHAEL  
9350 CONROY WINDERMERE RD  
WINDERMERE, FL 34786

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ Change ☐ Addition

700125297597  
04/23/08--01026--006 \*\*9463.75

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

VD  
VOSS, JEFFERSON R  
9350 CONROY WINDERMERE RD  
WINDERMERE, FL 34786

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ Change ☐ Addition

*Jeff Voss*

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

VSD  
PIERCY, TYLER  
9350 CONROY WINDERMERE RD  
WINDERMERE, FL 34786

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of the corporation; that I am not a resident of the State of Florida; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Jeff Voss 4/14/08 407-909-9000