2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120100

Entity Name: LANDSTAR SURVEYING AND MAPPING, INC.

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13335 SUNFISH DRIVE 154 HATTAWAY DRIVE

HUDSON, FL 34667 ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

13335 SUNFISH DRIVE 154 HATTAWAY DRIVE

HUDSON, FL 34667 ALTAMONTE SPRINGS, FL 32701

FEI Number: 37-1554704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BARNHILL, JOHN S SR.

BARNHILL, JOHN S SR.

BARNHILL, JOHN S SR.

154 HATTAWAY DRIVE

HUDSON, FL 34667 US ALTAMONTE SPRINGS, FL 32701 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: 04/18/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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BARNHILL, JOHN S SR.

13335 SUNFISH DRIVE

HUDSON, FL 34667

HUDSON, FL 34667

HUDSON, FL 34667

HUDSON, FL 34667

OFFICERS AND DIRECTORS:

VΡ

SEC

TREA

Title:

Title:

Title:

Title:

Name: Address:

Name:

Address:

City-St-Zip:

City-St-Zip:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: BARNHILL, JOHN S SR. Address: 154 HATTAWAY DRIVE

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Name: BARNHILL, JOHN S JR

Address: 3670 DERBYSHIRE ROAD, APT # 104

City-St-Zip: CASSELBERRY, FL 32707

 $\label{eq:second} \mbox{Title:} \qquad \mbox{SEC} \qquad (\mbox{X}) \mbox{ Change () Addition}$

Name: LUGO, JULIA

Address: 154 HATTAWAY DRIVE

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: TREA (X) Change () Addition

Name: FUQUA, ERIK

Address: 154 HATTAWAY DRIVE

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: JOHN S. BARNHILL, SR. PRES 04/18/2008