

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003575

Entity Name: LAND & LAKE, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

8700 N. WAYMAND ROAD
MOORE HAVEN, FL 33471

New Principal Place of Business:

2537 WAYMAN ROAD
MOORE HAVEN, FL 33471

Current Mailing Address:

8700 N. WAYMAND ROAD
MOORE HAVEN, FL 33471

New Mailing Address:

2537 WAYMAN ROAD
MOORE HAVEN, FL 33471

FEI Number: 26-1774240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, LORIE
8700 N. WAYMAND ROAD
MOORE HAVEN, FL 33471 US

Name and Address of New Registered Agent:

WARD, LORIE
2537 WAYMAN ROAD
MOORE HAVEN, FL 33471 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:

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WARD, LORIE
Address: 8700 N. WAYMAN ROAD
City-St-Zip: MOORE HAVEN, FL 33471

Title: VPS () Delete
Name: PERRY, RONDA K
Address: 950 WESTERN DRIVE
City-St-Zip: MOORE HAVEN, FL 33471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WARD, LORIE
Address: 2537 WAYMAN ROAD
City-St-Zip: MOORE HAVEN, FL 33471

Title: VPS (X) Change () Addition
Name: PERRY, RONDA K
Address: 1490 WESTERN DRIVE
City-St-Zip: MOORE HAVEN, FL 33471

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: LORIE WARD

PT

01/28/2009

Electronic Signature of Signing Officer or Director

Date