

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051525

Entity Name: 3-POINT LANDINGS, INC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

13900 CR 455 107 PMB 322
CLERMENOT, FL 34711

New Principal Place of Business:

13900 CR 455
#107-322
CLERMONT, FL 34711

Current Mailing Address:

13900 CR 455 107 PMB 322
CLERMENOT, FL 34711

New Mailing Address:

13900 CR 455
#107-322
CLERMONT, FL 34711

FEI Number: 26-2539594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PKWY. WEST
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUVALL, JOHN M III
Address: 13900 CR 455 107 PMB 322
City-St-Zip: CLERMENOT, FL 34711

Title: VSTD () Delete
Name: DUVALL, TONNA J
Address: 13900 CR 455 107 PMB 322
City-St-Zip: CLERMENOT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUVALL, JOHN M III
Address: 13900 CR 455, #107-322
City-St-Zip: CLERMONT, FL 34711

Title: VSTD (X) Change () Addition
Name: DUVALL, TONNA J
Address: 13900 CR 455, #107-322
City-St-Zip: CLERMONT, FL 34711

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 M. DUVALL III

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date