

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078068

FILED
Jun 12, 2009
Secretary of State

Entity Name: FLORIDA LAND AND FARM HOLDINGS INC.

Current Principal Place of Business:

233 S.W. WHITMORE DRIVE
PORT ST LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

233 S.W. WHITMORE DRIVE
PORT ST LUCIE, FL 34984

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA TRUSTEES, LLC
8461 LAKE WORTH RD
#187
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

WAHAJ, QAMAR D
233 S.W. WHITMORE DRIVE
PORT ST. LUCIE, FL 34984 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: QAMAR D. WAHAJ

06/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WAHAJ, TONY
Address: 233 S.W. WHITMORE DRIVE
City-St-Zip: PORT ST LUCIE, FL 34984

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WAHAJ, QAMAR D
Address: 233 S.W. WHITMORE DRIVE
City-St-Zip: PORT ST LUCIE, FL 34984

Title: S () Change (X) Addition
Name: SIRAJ, SAMINA
Address: 233 S.W. WHITMORE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34984

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: QAMAR D. WAHAJ

D

06/12/2009

Electronic Signature of Signing Officer or Director

Date