

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000101962

FILED
Apr 10, 2009
Secretary of State**Entity Name:** FLORIDA CRACKER LAND, INC.**Current Principal Place of Business:**1536 ALAMO LN
DUNEDIN, FL 34698**New Principal Place of Business:**8994 SEMINOLE BLVD
SUITE # 6
SEMINOLE, FL 33772**Current Mailing Address:**1536 ALAMO LN
DUNEDIN, FL 34698**New Mailing Address:**8994 SEMINOLE BLVD
SUITE #6
SEMINOLE, FL 33772**FEI Number:** 26-3602798**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PELC, BRIAN D
1536 ALAMO LN
DUNEDIN, FL 34698 US**Name and Address of New Registered Agent:**PELC, BRIAN D
8335 139TH LN N
SEMINOLE, FL 33776 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: _____

04/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PELC, BRIAN D
Address: 1536 ALAMO LN
City-St-Zip: DUNEDIN, FL 34698

Title: V () Delete
Name: BECK, JASON S
Address: 1536 ALAMO LN
City-St-Zip: DUNEDIN, FL 34698

Title: T () Delete
Name: PELC, MELANIE A
Address: 1536 ALAMO LN
City-St-Zip: DUNEDIN, FL 34698

Title: S () Delete
Name: BECK, BEVERLY V
Address: 7536 ALAMO LN
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PELC, BRIAN D
Address: 8335 139TH LN N
City-St-Zip: SEMINOLE, FL 33776

Title: V (X) Change () Addition
Name: PELC, MELANIE A
Address: 8335 139TH LN N
City-St-Zip: SEMINOLE, FL 33776

Title: T (X) Change () Addition
Name: PELC, BRIAN D
Address: 8335 139TH LN N
City-St-Zip: SEMINOLE, FL 33776

Title: S (X) Change () Addition
Name: PELC, MELANIE A
Address: 8335 139TH LN N
City-St-Zip: SEMINOLE, FL 33776

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: BRIAN D PELC

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date