

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010981

FILED
Apr 15, 2010
Secretary of State

Entity Name: ENGLEWOOD LAND HOLDINGS, INC.

Current Principal Place of Business:

6331 MCKINLEY TERRACE
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

6331 MCKINLEY TERRACE
ENGLEWOOD, FL 34224

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:

LARRY, LACKEY
15 PARADISE PLAZA 298
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

BELYSHEV, ILONA
6331 MCKINLEY TERRACE
ENGLEWOOD, FL 34224 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: ILONA BELYSHEV

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S
Name: BELYSHEV, ILONA
Address: 6331 MCKINLEY TERRACE
City-St-Zip: ENGLEWOOD, FL 34224

I hereby 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 all other like empowered.

SIGNATURE: ILONA BELYSHEV

S

04/15/2010

Electronic Signature of Signing Officer or Director

Date