2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000010981

Entity Name: ENGLEWOOD LAND HOLDINGS, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6331 MCKINLEY TERRACE ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

6331 MCKINLEY TERRACE ENGLEWOOD, FL 34224

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELYSHEV, ILONA GREGG M. HOROWITZ, P.A. 6331 MCKINLEY TERRACE 2197 RINGLING BLVD. ENGLEWOOD, FL 34224 US SARASOTA, FL 34237 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: GREGG HOROWITZ 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: RA

Name: HOROWITZ, GREGG Address: 2197 RINGLING BLVD. City-St-Zip: SARASOTA, FL 34237

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: GREGG HOROWITZ RA 04/29/2010