

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001283

Entity Name: D & E LAND HOLDINGS, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

7465 SW 50TH COURT
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7465 SW 50TH COURT
MIAMI, FL 33143

New Mailing Address:

887 GARNET CIRCLE
WESTON, FL 33326

FEI Number: 30-0601139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK A. JACOBS, ESQ.
2001 HOLLYWOOD BLVD, STE 200
HOLLYWOOD, FL 33020 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: VENZER, ELLEN SUE
Address: 7465 SW 50TH COURT
City-St-Zip: MIAMI, FL 33143

Title: DVPT
Name: VENZER, DIANE
Address: 887 GARNET CIRCLE
City-St-Zip: WESTON, FL 33326

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: DIANE VENZER

DVPT

03/03/2011

Electronic Signature of Signing Officer or Director

Date