

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007873

Entity Name: VERTICAL LAND, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

7950 FRONT BCH RD
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

621 MCKENZIE AVENUE
PANAMA CITY, FL 32401 US

Current Mailing Address:

7950 FRONT BCH RD
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

P.O. BOX 18691
PANAMA CITY BEACH, FL 32417 US

FEI Number: 59-3162233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, CYNTHIA M
7950 FRONT BCH RD
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

CARTER, CYNTHIA M
621 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: _____

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTER, CYNTHIA M
Address: 7950 FRONT BEACH RD.
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTER, CYNTHIA M
Address: 621 MCKENZIE AVENUE
City-St-Zip: PANAMA CITY, FL 32401

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: CYNTHIA M. CARTER

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date