

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064673

FILED
Mar 21, 2008
Secretary of State

Entity Name: GGM LAND HOLDINGS, INC.

Current Principal Place of Business:

3010 SCHERER DRIVE
SAINT PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

3010 SCHERER DRIVE
SAINT PETERSBURG, FL 33716 US

New Mailing Address:

3050 SCHERER DRIVE
SUITE C
SAINT PETERSBURG, FL 33716 US

FEI Number: 59-3207171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONNORS, GARY J
3010 SCHERER DRIVE
SAINT PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

CONNORS, GARY J
3050 SCHERER DRIVE
SAINT PETERSBURG, FL 33716 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: GARY J CONNORS

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRIZMANICH, MICHAEL
Address: 3010 SCHERER DRIVE
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D () Delete
Name: CONNORS, GARY
Address: 3010 SCHERER DRIVE
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D () Delete
Name: BERGOFFEN, GLENN
Address: 3010 SCHERER DRIVE
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CONNORS, GARY
Address: 3050 SCHERER DRIVE
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY J CONNORS

D

03/21/2008

Electronic Signature of Signing Officer or Director

Date