

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040077

FILED
Mar 24, 2009
Secretary of State

Entity Name: SPORT FISHERMAN'S LANDING, INC.

Current Principal Place of Business:

19137 PHILLIPS RD
BROOKSVILLE, FL 34609

New Principal Place of Business:

19137 PHILLIPS RD
MASARYKTOWN, FL 34604

Current Mailing Address:

19137 PHILLIPS RD
BROOKSVILLE, FL 34609

New Mailing Address:

19137 PHILLIPS RD
MASARYKTOWN, FL 34604

FEI Number: 59-3257053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBBECKE, DANIEL JR
19137 PHILLIPS RD
BROOKSVILLE, FL 34609 US

Name and Address of New Registered Agent:

EBBECKE, DANIEL JR
19137 PHILLIPS RD
MASARYKTOWN, FL 34604 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: DANIEL EBBECKE

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EBBECKE, DANIEL JR
Address: 19137 PHILLIPS RD
City-St-Zip: BROOKSVILLE, FL 34609

Title: STD () Delete
Name: EBBECKE, JOAN
Address: 19137 PHILLIPS RD
City-St-Zip: BROOKSVILLE, FL 34609

Title: VD () Delete
Name: EBBECKE, DANIEL III
Address: 19125 PHILLIPS RD
City-St-Zip: BROOKSVILLE, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EBBECKE, DANIEL JR
Address: 19137 PHILLIPS RD
City-St-Zip: MASARYKTOWN, FL 34604

Title: VP (X) Change () Addition
Name: EBBECKE, JOAN
Address: 19137 PHILLIPS RD
City-St-Zip: MASARYKTOWN, FL 34604

Title: SEC (X) Change () Addition
Name: EBBECKE, DANIEL III
Address: 19125 PHILLIPS RD
City-St-Zip: MASARYKTOWN, FL 34604

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: DANIEL EBBECKE

SEC

03/24/2009

Electronic Signature of Signing Officer or Director

Date