

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000075111

FILED  
Apr 30, 2003  
Secretary of State

Entity Name: KINGSHILL LAND MANAGEMENT, INC.

## Current Principal Place of Business:

224 KINGSHILL COURT  
WINTER HAVEN, FL 33884

## New Principal Place of Business:

224 KINGSHILL COURT  
WINTER HAVEN, FL 33884 US

## Current Mailing Address:

224 KINGSHILL COURT  
WINTER HAVEN, FL 33884

## New Mailing Address:

224 KINGSHILL COURT  
WINTER HAVEN, FL 33884 US

FEI Number: 59-3342878

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALLACE, JOHN M  
224 KINGSHILL COURT  
WINTER HAVEN, FL 33884

## Name and Address of New Registered Agent:

WALLACE, JOHN M  
224 KINGSHILL COURT  
WINTER HAVEN, FL 33884 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:

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WALLACE, JOHN M.  
Address: 224 KINGSHILL COURT  
City-St-Zip: WINTER HAVEN, FL

Title: VSD ( ) Delete  
Name: WALLACE, JILL S  
Address: 224 KINGSHILL COURT  
City-St-Zip: WINTER HAVEN, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WALLACE, JOHN M.  
Address: 224 KINGSHILL COURT  
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VSD (X) Change ( ) Addition  
Name: WALLACE, JILL S  
Address: 224 KINGSHILL COURT  
City-St-Zip: WINTER HAVEN, FL 33884 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN M. WALLACE

PRES

04/30/2003

Electronic Signature of Signing Officer or Director

Date