

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009746

FILED
Jun 15, 2009
Secretary of State

Entity Name: ENVIRONMENTAL LAND MANAGEMENT CORPORATION

Current Principal Place of Business:

325 FIFTH AVENUE
SUITE 203
INDIALANTIC, FL 32903

New Principal Place of Business:

2935 POMELLO ROAD
MALABAR, FL 32950

Current Mailing Address:

325 FIFTH AVENUE
SUITE 203
INDIALANTIC, FL 32903

New Mailing Address:

P.O. BOX 500865
MALABAR, FL 32950

FEI Number: 59-3400150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSLEY, CURTIS R
1221 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: NATIONS, O. H JR.
Address: 325 FIFTH AVENUE SUITE 203
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Delete
Name: NATIONS, VICTORIA W
Address: 325 FIFTH AVENUE SUITE 203
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: NATIONS, O. H JR.
Address: 2935 POMELLO ROAD
City-St-Zip: MALABAR, FL 32950

Title: D,S (X) Change () Addition
Name: NATIONS, VICTORIA W
Address: 2935 POMELLO ROAD
City-St-Zip: MALABAR, FL 32950

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: O H NATIONS JR

PRES

06/15/2009

Electronic Signature of Signing Officer or Director

Date