

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023675

Entity Name: FLORIDA LANDHOLDINGS, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

12400 N NEBRASKA AVE
TAMPA, FL 33612

New Principal Place of Business:

7823 N. HIMES AVE.
TAMPA, FL 33614

Current Mailing Address:

12400 N NEBRASKA AVE
TAMPA, FL 33612

New Mailing Address:

7823 N. HIMES AVE.
TAMPA, FL 33614

FEI Number: 59-3371598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERINO, JAMES L
12400 N. NEBRASKA AVE.
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

TERINO, JAMES L
7823 N. HIMES AVE.
TAMPA, FL 33614 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TERINO, JAMES L
Address: 301 W 131 AVE
City-St-Zip: TAMPA, FL 33612

Title: D () Delete
Name: TERINO, DAVID F
Address: 9350 KENTON ROAD
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D () Delete
Name: TERINO, CHRISTOPHER F
Address: 12400 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33612

Title: D () Delete
Name: TERINO, ANTHONY J
Address: 16412 RAPPELO RD
City-St-Zip: BROOKSVILLE, FL 346015820

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TERINO, JAMES L
Address: 7823 N. HIMES AVE.
City-St-Zip: TAMPA, FL 33614

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

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

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: JAMES L. TERINO

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date