

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067196

Entity Name: FLORIDA LAND & RANCHES, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

9907 KINGS CROSSING DR.
JACKSONVILLE, FL 32219 US

New Principal Place of Business:

9987 PRESERVES WAY
JACKSONVILLE, FL 32219 US

Current Mailing Address:

325 CORPORATE DR STE 100
PORTSMOUTH, NH 03801

New Mailing Address:

FEI Number: 59-3397272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON, JOSEPH T JR
9907 KINGS CROSSING DR
JACKSONVILLE, FL 32219 US

Name and Address of New Registered Agent:

CLAYTON, JOSEPH T JR
9987 PRESERVES WAY
JACKSONVILLE, FL 32219 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLAYTON, JOSEPH T JR
Address: 9907 KINGS CROSSING DR
City-St-Zip: JACKSONVILLE, FL 32219

Title: TD () Delete
Name: MACALPINE, WILLIAM A
Address: 325 CORPORATE DR #100
City-St-Zip: PORTSMOUTH, NH 03801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLAYTON, JOSEPH T JR
Address: 9987 PRESERVES WAY
City-St-Zip: JACKSONVILLE, FL 32219

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: WILLIAM MACALPINE

TD

03/24/2009

Electronic Signature of Signing Officer or Director

Date