

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016422

FILED
Mar 24, 2009
Secretary of State

Entity Name: C&R LAND DEVELOPMENT, INC.

Current Principal Place of Business:

2250 LEE RD
SUITE #120
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

2250 LEE RD
SUITE #120
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-3444738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON III, CHARLES W MR.
2250 LEE ROAD #120
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: ROLL, WILLIAM C
Address: 2221 LEE RD SUITE 15
City-St-Zip: WINTER PARK, FL 32789

Title: DP () Delete
Name: CLAYTON, III, CHARLES W
Address: 2250 LEE RD #120
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES W. CLAYTON III

DP

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date