

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023639

FILED
Jun 24, 2009
Secretary of State

Entity Name: SCHEARBROOK LAND AND LIVESTOCK, INC.

Current Principal Place of Business:

9551 SAN VITTORE ST
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

PO BOX 13542
DAYTON, OH 45413

New Mailing Address:

FEI Number: 31-0354920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAX, SPENCER M
C/O SACHS, SAX & KLEIN, P.A.
301 YAMATO ROAD
BOCA RATON, FL 33431 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: P () Delete
Name: SCHEAR, EUGENE C
Address: 9551 SAN VITTORE STREET
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: ZELLER, JAMES M
Address: 3876 N. DIXIE DRIVE
City-St-Zip: DAYTON, OH 45413

Title: D () Delete
Name: SCHEAR, LEE
Address: 100 E. THIRD ST.
City-St-Zip: DAYTON, OH 45402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 M. ZELLER

VP

06/24/2009

Electronic Signature of Signing Officer or Director

Date