## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000038038

Entity Name: LAND POULTRY, INC.

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

791 BUSINESS PK BLVD WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

3126 SEIGNEURY DRIVE 791 BUSINESS PARK BLVD WINDERMERE, FL 34785 WINTER GARDEN, FL 34787

FEI Number: 59-3457414 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAILOS, HEATH B 1332 W. COLONIAL DRIVE ORLANDO, FL 32854 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Delete Title: PRES (X) Change ( ) Addition

Name: LAND, JACK Name: LAND, JACK

Address: 3126 SEIGNEURY DRIVE Address: 791 BUSINESS PARK BLVD. City-St-Zip: WINDERMERE, FL 34785 City-St-Zip: WINTER GARDAN, FL 34787

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: JACK D, LAND PRES 04/25/2007