

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105534

FILED
Mar 12, 2009
Secretary of State

Entity Name: LAND EQUITY RESOURCES, INC.

Current Principal Place of Business:

PO BOX 1439
WINTER HAVEN, FL 338821439

New Principal Place of Business:

290 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880 US

Current Mailing Address:

PO BOX 1439
WINTER HAVEN, FL 338821439

New Mailing Address:

PO BOX 1439
WINTER HAVEN, FL 338821439 US

FEI Number: 59-3490545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLEN, J.M.
290 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 30883 US

Name and Address of New Registered Agent:

NOLEN, J.M.
290 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880 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

03/12/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOLEN, J. MICHAEL
Address: PO BOX 1439 N/A
City-St-Zip: WINTER HAVEN, FL 338821439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NOLEN, J. MICHAEL
Address: 290 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33880 US

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: J. M. NOLEN

Electronic Signature of Signing Officer or Director

PD

03/12/2009

Date