

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107336

FILED
Mar 26, 2009
Secretary of State

Entity Name: LAND MANAGEMENT GROUP, INC.

Current Principal Place of Business:

2649 ORCHARD DRIVE
APOPKA, FL 32712 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2186
APOPKA, FL 32704 US

New Mailing Address:

FEI Number: 59-3487474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDGEELL, CHARLES E
2649 ORCHARD DRIVE
APOPKA, FL 32712 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: ST () Delete
Name: EDGEELL, PATRICIA F
Address: 2649 ORCHARD DRIVE
City-St-Zip: APOPKA, FL 32712 US

Title: VP () Delete
Name: GEISLER, GLENN W
Address: 1351 CHAPMAN CIR.
City-St-Zip: WINTER PARK, FL 32789

Title: P () Delete
Name: EDGEELL, CHARLES E
Address: 2649 ORCHARD DR.
City-St-Zip: APOPKA, FL 32712

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: CHARLES E. EDGEELL

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

_____ Date