

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000003123

FILED
Jan 11, 2008
Secretary of State

Entity Name: OLDSMAR LAND HOLDING CORPORATION

Current Principal Place of Business:

812 N 26TH ST
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

2091 OCEANVIEW DR
TIERRA VERDE FL, 33715

New Mailing Address:

2091 OCEANVIEW DR
TIERRA VERDE, FL 33715

FEI Number: 59-3486561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAFFNEY, THOMAS F
2091 OCEANVIEW DRIVE
TIERRA VERDE, FL 33715 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GAFFNEY, CORY G
Address: 2091 OCEANVIEW DR
City-St-Zip: TIERRA VERDE, FL 33715

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAFFNEY, THOMAS F
Address: 2091 OCEANVIEW DR
City-St-Zip: TIERRA VERDE, FL 33715

Title: DVST () Change (X) Addition
Name: GAFFNEY, CORY G
Address: 2091 OCEANVIEW DR
City-St-Zip: TIERRA VERDE, FL 33715

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: TERRENCE F. PYLE

ATTY

01/11/2008

Electronic Signature of Signing Officer or Director

Date