

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006567

FILED
Apr 20, 2009
Secretary of State

Entity Name: KISSIMMEE OAK LEAF LANDINGS, INC.

Current Principal Place of Business:

1099 SHADY LANE
KISSIMMEE, FL 34744

New Principal Place of Business:

700 GENERATION POINT
KISSIMMEE, FL 34744

Current Mailing Address:

1637 E VINE STREET
SUITE E
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-3545076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMBIE, FRED H II
1099 SHADY LANE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

CUMBIE, FRED H II
700 GENERATION POINT
KISSIMMEE, FL 34744 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: _____

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOUGLAND, BEVERLY
Address: 2662 N DIXIE LANE
City-St-Zip: KISSIMMEE, FL 34743

Title: S () Delete
Name: CUMBIE, FRED H II
Address: 1875 SAHA CT
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: BENCA, CONNIE
Address: 1099 SHADY LANE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOUGLAND, BEVERLY
Address: 700 GENERATION POINT
City-St-Zip: KISSIMMEE, FL 34744

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BENCA, CONNIE
Address: 700 GENERATION POINT
City-St-Zip: KISSIMMEE, FL 34744

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: CONNIE BENCA

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date