

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011775

FILED
Jul 07, 2008
Secretary of State

Entity Name: MCLEOD LAND & EQUIPMENT, INC.

Current Principal Place of Business:

7405 28TH ST COURT EAST
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

P O BOX 21057
SARASOTA, FL 34276

New Mailing Address:

7405 28 TH STREET CT E
SARASOTA, FL 34243

FEI Number: 65-0810917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, JAMES A
7733 STATE RD 72
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

MCLEOD, JAMES A
7405 28TH STREET CT E
SARASOTA, FL 34241 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: JAMES MCLEOD

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MCLEOD, JAMES A
Address: 7733 STATE RD 72
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MCLEOD, JAMES A
Address: 7405 28TH STREET CT E
City-St-Zip: SARASOTA, FL 34243

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: JAMES MCLEOD

DPS

07/07/2008

Electronic Signature of Signing Officer or Director

Date