

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016357

FILED
May 01, 2008
Secretary of State

Entity Name: ART INHERITED OF LAND O' LAKES, INC.

Current Principal Place of Business:

2814 LAND O' LAKES BLVD.
LAND O' LAKES, FL 34639

New Principal Place of Business:

2816 LAND O' LAKES BLVD.
LAND O' LAKES, FL 34639

Current Mailing Address:

2814 LAND O' LAKES BLVD.
LAND O' LAKES, FL 34639

New Mailing Address:

2816 LAND O' LAKES BLVD.
LAND O' LAKES, FL 34639

FEI Number: 59-3493071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLISSET, CAREN S
2814 LAND O' LAKES BLVD.
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

CLISSET, CAREN
23315 SHINING STAR DRIVE
LAND O' LAKES, FL 34639 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: CAREN CLISSET

05/01/2008

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: V () Delete
Name: CLISSET, CAREN S
Address: 2814 LAND O' LAKES BLVD.
City-St-Zip: LAND O' LAKES, FL 34639

Title: P () Delete
Name: STEVENS, DANNIE J
Address: 2814 LAND O' LAKES BLVD
City-St-Zip: LAND O LAKES, FL 34639

Title: D () Delete
Name: MECUM, CAROL A
Address: 2814 LAND O' LAKES BLVD.
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: CLISSET, CAREN
Address: 2816 LAND O' LAKES BLVD.
City-St-Zip: LAND O' LAKES, FL 34639

Title: P (X) Change () Addition
Name: STEVENS, DANNIE J
Address: 2816 LAND O' LAKES BLVD
City-St-Zip: LAND O LAKES, FL 34639

Title: D (X) Change () Addition
Name: MECUM, CAROL
Address: 2816 LAND O' LAKES BLVD.
City-St-Zip: LAND O LAKES, FL 34639

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: CAREN CLISSET

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date