

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02820

Entity Name: MANIMAL LAND CO., INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

75 N.W. 1ST AVE., STE. 101
DELRAY BEACH, FL 334442601

New Principal Place of Business:

370 W. CAMINO GARDENS BLVD.
SUITE 336
BOCA RATON, FL 33432

Current Mailing Address:

75 N.W. 1ST AVE., STE. 101
DELRAY BEACH, FL 334442601

New Mailing Address:

370 W. CAMINO GARDENS BLVD.
SUITE 336
BOCA RATON, FL 33432

FEI Number: 65-0263611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARDIN, THOMAS D ESQ.
75 N.W. 1ST AVE., STE. 101
DELRAY BEACH, FL 334442601 US

Name and Address of New Registered Agent:

LARDIN, THOMAS D ESQ.
370 W. CAMINO GARDENS BLVD.
SUITE 336
BOCA RATON, FL 33432 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: COHEN, DEBRA M
Address: 2385 EXECUTIVE CENTER DR., STE 270
City-St-Zip: BOCA RATON, FL 33020

Title: VP () Delete
Name: LARDIN, THOMAS D
Address: 75 NW 1ST AVE, SUITE 101
City-St-Zip: DELRAY BEACH, FL 334442601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LARDIN, THOMAS D
Address: 370 W. CAMINO GARDENS BLVD., SUITE 336
City-St-Zip: BOCA RATON, FL 33432

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: THOMAS D. LARDIN

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date