

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27323

FILED
Jan 05, 2009
Secretary of State

Entity Name: D. B. & D. LAND COMPANY, INC.

Current Principal Place of Business:

8 MAIN STREET
CHATTAHOOCHEE, FL 32324

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 66
CHATTAHOOCHEE, FL 32324

New Mailing Address:

FEI Number: 59-3049637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINSON, ALEXANDER L.
1350 ATTAPULGUS HIGHWAY
121 N MADISON STREET
QUINCY, FL 32351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: D'ALEMBERTE, RICHARD, W.
Address: 275 BOLIVAR ST.
City-St-Zip: CHATTAHOOCHEE, FL

Title: D () Delete
Name: BEAUCHAMP, EUSTIS W.,
Address: 7912 BEAUCHAMP LANE
City-St-Zip: SNEADS, FL

Title: D () Delete
Name: DITTY, JOSEPH C.,
Address: 5464 MS ANULTY ROAD
City-St-Zip: BASCOM, FL 32423

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: D'ALEMBERTE, RICHARD, W.
Address: 275 BOLIVAR ST.
City-St-Zip: CHATTAHOOCHEE, FL 32324

Title: D (X) Change () Addition
Name: BEAUCHAMP, PATRICIA
Address: 7912 BEAUCHAMP LANE
City-St-Zip: SNEADS, FL 32460

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

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: RICHARD W. D'ALEMBERTE

PART

01/05/2009

Electronic Signature of Signing Officer or Director

Date