

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16223

FILED
Jan 15, 2009
Secretary of State

Entity Name: ELAND DEVELOPMENTS, INC.

Current Principal Place of Business:

1640 S SCENIC HWY
FROSTPROOF, FL 33843 US

New Principal Place of Business:

Current Mailing Address:

3444 E. LAKE RD.
#412
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 59-3109396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMARCO, ROBERT CPA
3444 EAST LAKE RD.
#412
PALM HARBOR, FL 34685 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: P () Delete
Name: DIMARCO, C.A.
Address: 6 REDWOOD LANE
City-St-Zip: WAPPINGEN FALLS, NY 12590

Title: VP () Delete
Name: DIMARCO, ROBERT
Address: 3444 EAT LAKE RD.
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT DIMARCO

VP

01/15/2009

Electronic Signature of Signing Officer or Director

Date