2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2010
Secretary of State

DOCUMENT# P04000103135

Entity Name: PRIME FLORIDA LAND PHASE 1 CORP.

Current Principal Place of Business:

2436 N FEDERAL HIGHWAY #365
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

640-B3 NORTH FEDERAL HIGHWAY, #613
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2436 N FEDERAL HIGHWAY #365
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

640-B3 NORTH FEDERAL HIGHWAY, #613
LIGHTHOUSE POINT, FL 33064

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAND, SCOTT A PRES
2436 N FEDERAL HIGHWAY #365
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

RAND, SCOTT A PRES
640-B3 NORTH FEDERAL HIGHWAY, #613
LIGHTHOUSE POINT, FL 33064 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: SCOTT RAND 04/07/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES
Name: RAND, SCOTT A PRES
Address: 640-B3 NORTH FEDERAL HIGHWAY, #613
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VPRE
Name: RAND, SALLY A VPRE
Address: 640-B3 NORTH FEDERAL HIGHWAY, #613
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby 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 all other like empowered.

SIGNATURE: SCOTT RAND PRES 04/07/2010
Electronic Signature of Signing Officer or Director Date