

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421602

FILED
Apr 11, 2011
Secretary of State

Entity Name: MID-FLORIDA LAND & TIMBER CORPORATION

Current Principal Place of Business:

214 NE 4TH STREET
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

301 W ATLANTA AVE #O-3
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 59-1458950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, WILLIAM F., JR.
900 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33444 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

OFFICERS AND DIRECTORS:

Title: PD
Name: KOCH, WILLIAM F JR.
Address: 900 E. ATLANTIC AVE #14
City-St-Zip: DELRAY BEACH, FL

Title: TSD
Name: GYWNN, WILLIAM E
Address: 214 NE 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL

Title: VPD
Name: KOCH, WILLIAM F III
Address: 900 E ATLANTA AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: STROYAN, COLIN S
Address: SEVEN ROTHESAY TERRACE
City-St-Zip: EDINBRUGH, SCOTLAND,

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: WILLIAM E. GWYNN

TSD

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date