2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686730

FILED Jan 30, 2012 Secretary of State

Entity Name: POPE LAND AND CONSTRUCTION CORPORATION

New Principal Place of Business: Current Principal Place of Business:

17635 LAKE PARK RD BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

17635 LAKE PARK RD BOCA RATON, FL 33487

FEI Number: 59-2049423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POPE, RICHARD A 17635 LAKE PARK RD BOCA RATON, FL 33487 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

POPE, RICHARD A Name: 17635 LAKE PARK RD. Address: City-St-Zip: BOCA RATON, FL 33487

Title:

POPE, SUSAN D Name: 17635 LAKE PARK RD Address: BOCA RATON, FL 33487 City-St-Zip:

Title:

POPE, RICH.ALEXANDER Name: 15891 FORSYTHIA CIRCLE Address: City-St-Zip: DELRAY BEACH, FL 33484

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: RICHARD A. POPE **PRES** 01/30/2012