

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001785

FILED
Jan 25, 2012
Secretary of State

Entity Name: OHIO VALLEY LAND COMPANY

Current Principal Place of Business:

166 60TH ST.
VIENNA, WV 26105

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5280
VIENNA, WV 26105

New Mailing Address:

FEI Number: 55-0392740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESBENSHADE, JOHN
1317 SE FORT KING ST.
OCALA, FL 34478 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: CPS
Name: ESBENSHADE, HARRY H JR.
Address: P.O. BOX 5280
City-St-Zip: VIENNA, WV 26105

Title: VPTR
Name: CAIN, MICHAEL D
Address: P.O. BOX 5310
City-St-Zip: VIENNA, WV 26105

Title: AT
Name: MCPEEK, CINDY J
Address: PO BOX 5310
City-St-Zip: VIENNA, WV 26105

Title: D
Name: ESBENSHADE, HARRY H. III
Address: P.O. BOX 5310
City-St-Zip: VIENNA, WV 26105

Title: D
Name: ESBENSHADE, JOHN S.
Address: 1317 SE FORT KING ST.
City-St-Zip: OCALA, FL 34478

Title: D
Name: ESBENSHADE, WILLIAM D.
Address: 2833 S. COLORADO BLVD.
City-St-Zip: DENVER, CO 80222

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: HARRY H. ESBENSHADE JR. _____

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

_____ Date