

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F66514

FILED
Apr 13, 2011
Secretary of State

Entity Name: LAND SPAN, INC.

Current Principal Place of Business:

1958 MONROE DR NE
ATLANTA, GA 30324 US

New Principal Place of Business:

Current Mailing Address:

BOX 1738
ATLANTA, GA 303018738

New Mailing Address:

FEI Number: 59-2172757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, ROGER
1120 W GRIFFIN RD
LAKELAND, FL 33805 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: C
Name: WATKINS, W.B., V
Address: 2119 HARDIN BLVD
City-St-Zip: LAKELAND, FL 33803

Title: ST
Name: WAHLEN, ERIC S
Address: 1958 MONROE DR NE
City-St-Zip: ATLANTA,, GA 303244887

Title: P
Name: REED, ROGER D
Address: 1120 W GRIFFIN RD
City-St-Zip: LAKELAND, FL 33804

Title: VPD
Name: WATKINS, MICHAEL L
Address: 1958 MONROE DR NE
City-St-Zip: ATLANTA, GA 303244887

Title: D
Name: WATKINS, JOHN F
Address: 2119 HARDIN BLVD
City-St-Zip: LAKELAND, FL 33803

Title: D
Name: WATKINS, JOHN C
Address: 2119 HARDIN BLVD
City-St-Zip: LAKELAND, FL 33803

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: ERIC S WAHLEN

SEC

04/13/2011

Electronic Signature of Signing Officer or Director

Date