2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64126

FILED Jan 04, 2011 Secretary of State

Entity Name: LAUDERDALE LAND AND FINANCING CO.

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

1740 NE 40 PLACE

FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

1740 NE 40 PLACE FORT LAUDERDALE, FL 33334

FEI Number: 59-2560150 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:

BATSON, RICHARD 3911 SW 56TH STREET DANIA, FL 33312 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:

Name: BATSON, RICHARD Address: 3911 SW 56TH STREET City-St-Zip: DANIA, FL 33312

Title: ST

 Name:
 BATSON, JOHN

 Address:
 1740 NE 40TH PLACE

 City-St-Zip:
 FT. LAUDERDALE, FL 33334

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: JOHN BATSON ST 01/04/2011