

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000001921

FILED
Aug 15, 2011
Secretary of State

Entity Name: LAND O' LAKES BAIL BONDS INC.

Current Principal Place of Business:

9907 LAND O LAKES BLVD
LAND O LAKES, FL 34638

New Principal Place of Business:

6749 LAND O LAKES BLVD
LAND O LAKES, FL 34638

Current Mailing Address:

9907 LAND O LAKES BLVD
LAND O LAKES, FL 34638

New Mailing Address:

6749 LAND O LAKES BLVD
LAND O LAKES, FL 34638

FEI Number: 20-4441803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUNNELL, BRYAN
9907 LAND O LAKES BLVD
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

VAUGHN, JOHN
6749 LAND O LAKES BLVD
LAND O LAKES, FL 34638 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: JOHN R VAUGHN

08/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: VAUGHN, JOHN
Address: 6749 LAND O LAKES BLVD
City-St-Zip: LAND O LAKES, FL 34638

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 R VAUGHN

CEO

08/15/2011

Electronic Signature of Signing Officer or Director

Date