

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081396

FILED
Mar 13, 2011
Secretary of State

Entity Name: 422 LAND INVESTMENTS, INC.

Current Principal Place of Business:

422 SOUTH H STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

422 SOUTH H STREET
LAKE WORTH, FL 33460 US

Current Mailing Address:

2714 SW 6TH STREET
BOYNTON BEACH, FL 33435

New Mailing Address:

2714 SW 6TH STREET
BOYNTON BEACH, FL 33435 US

FEI Number: 65-0703367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALAREZO, CHRISTOPHER T
2714 SW 6TH ST
BOYNTON BEACH, FL 33435 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: P
Name: BALAREZO, CHRISTOPHER T
Address: 2714 SW 6TH ST
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: CHRISTOPHER T BALAREZO

P

03/13/2011

Electronic Signature of Signing Officer or Director

Date