

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142647

Entity Name: BJR LAND, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602

New Mailing Address:

FEI Number: 26-3619740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, STEPHEN H
201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 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: PD
Name: O'KELLY, BILLY W
Address: 1161 CUMMINGS ROAD
City-St-Zip: RIVERVIEW, FL 33561

Title: VPD
Name: ALLEN, JOEY L
Address: 18330 BETHLEHEM ROAD
City-St-Zip: LITHIA, FL 33547

Title: STD
Name: ALLEN, RANDY L
Address: 17612 DORMAN ROAD
City-St-Zip: LITHIA, FL 335471715

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: BILLY W. O'KELLY

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date