2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103135

Entity Name: PRIME FLORIDA LAND PHASE 1 CORP.

Current Principal Place of Business:

640-B3 NORTH FEDERAL HIGHWAY, #613 LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

640-B3 NORTH FEDERAL HIGHWAY, #613 LIGHTHOUSE POINT, FL 33064

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

RAND, SCOTT APRES 640-B3 NORTH FEDERAL HIGHWAY, #613 LIGHTHOUSE POINT, FL 33064 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

Officer/Director Detail :

Title	PRES	Title	VPRE
Name	RAND, SCOTT APRES	Name	RAND, SALLY AVPRE
Address	640-B3 NORTH FEDERAL HIGHWAY, #613	Address	640-B3 NORTH FEDERAL HIGHWAY, #613
City-State-Zip:	LIGHTHOUSE POINT FL 33064	City-State-Zip:	LIGHTHOUSE POINT FL 33064

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: SCOTT RAND

PRES

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 17, 2013 Secretary of State CC1297264126

Date

Certificate of Status Desired: No