2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001785

Entity Name: OHIO VALLEY LAND COMPANY

Current Principal Place of Business:

166 60TH ST. VIENNA, WV 26105

Current Mailing Address:

P.O. BOX 5280 VIENNA, WV 26105

FEI Number: 55-0392740 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESBENSHADE, JOHN 1317 SE FORT KING ST. OCALA, FL 34478 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

FILED Jan 21, 2013

Secretary of State

CC6141825478

Officer/Director Detail:

Title CPS Title VPTR

 Name
 ESBENSHADE, HARRY HJR.
 Name
 CAIN, MICHAEL D

 Address
 P.O. BOX 5280
 Address
 P.O. BOX 5310

 City-State-Zip:
 VIENNA WV 26105
 City-State-Zip:
 VIENNA WV 26105

Title AT Title D

Name MCPEEK, CINDY J Name ESBENSHADE, HARRY H. III

Address PO BOX 5310 Address P.O. BOX 5310

City-State-Zip: VIENNA WV 26105 City-State-Zip: VIENNA WV 26105

Title D Title D

NameESBENSHADE, JOHN S.NameESBENSHADE, WILLIAM D.Address1317 SE FORT KING ST.Address2833 S. COLORADO BLVD.City-State-Zip:OCALA FL 34478City-State-Zip:DENVER CO 80222

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: HARRY H. ESBENSHADE JR.

PRESIDENT

01/21/2013