

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 184515

FILED
Apr 12, 2012
Secretary of State

Entity Name: FIVE POINTS LAND CO., INC.

Current Principal Place of Business:

4695 ALISA CIRCLE NE
ST PETERSBURG, FL 33703

New Principal Place of Business:

770 34TH AVE NORTH
ST PETERSBURG, FL 33704

Current Mailing Address:

PO BOX 801
ST PETERSBURG, FL 33731

New Mailing Address:

FEI Number: 59-0870600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOND, WILLIAM
200 BEACH DRIVE NE
UNIT 1
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

BOND, WILLIAM JR
770 34TH AVE NORTH
ST PETERSBURG, FL 337014 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: WILLIAM BOND JR

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MELLENEY, LINDA B
Address: 301 2ND ST NORTH
City-St-Zip: ST PETERSBURG, FL 33701

Title: VD
Name: CODDING, RICHARD J
Address: 550 SOUTH HOPE STREET
City-St-Zip: LOS ANGELES, CA 90071

Title: STD
Name: BOND, WILLIAM JR
Address: 770 34TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33704

Title: D
Name: BOND, CARY G
Address: 100 BEACH DRIVE NE #901
City-St-Zip: ST PETERSBURG, FL 33701

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: WILLIAM BOND JR

STD

04/12/2012

Electronic Signature of Signing Officer or Director

Date