

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 445814

FILED
Feb 01, 2011
Secretary of State

Entity Name: KNABB LANDS, INC.

Current Principal Place of Business:

115 SOUTH FIFTH STREET
MACCLENLY, FL 32063

New Principal Place of Business:

Current Mailing Address:

115 SOUTH FIFTH STREET
MACCLENLY, FL 32063

New Mailing Address:

FEI Number: 59-1543767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNABB, JR, JAMES W
115 SOUTH 5TH ST.
MACCLENLY, FL 32063 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: KNABB, JR., JAMES W
Address: 115 S. 5TH ST.
City-St-Zip: MACCLENLY, FL 32063

Title: VPD
Name: KNABB, WILLIAM W
Address: 115 S. 5TH ST.
City-St-Zip: MACCLENLY, FL 32063

Title: S
Name: TRULUCK, JOYCE
Address: 115 S. 5TH ST.
City-St-Zip: MACCLENLY, FL 32063

Title: D
Name: MCCULLOUGH, CAROLYN
Address: 115 S FIFTH ST.
City-St-Zip: MACCLENLY, FL 32063

Title: D
Name: YARBOROUGH, GLENN
Address: 115 SOUTH FIFTH ST.
City-St-Zip: MACCLENLY, FL 32063

Title: D
Name: KNABB, EARL E
Address: 115 SOUTH 5TH ST.
City-St-Zip: MACCLENLY, FL 32063

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: JAMES W. KNABB

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date