

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567363

FILED
Feb 27, 2011
Secretary of State

Entity Name: HERNANDO LAND COMPANY, INC.

Current Principal Place of Business:

9107 LINGROVE ROAD
WEEKI WACHEE, FL 34613 US

New Principal Place of Business:

Current Mailing Address:

61 NASCOT WOOD ROAD,
WATFORD, HERTS WD17 4SJ
UNITED KINGDOM, HT WD17 4SJ

New Mailing Address:

FEI Number: 98-0062778 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PATTERSON, O. CLINTON
4084 COMMERCIAL WAY
SPRING HILL, FL 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: NORTH, CLIFFORD D.R.
Address: 61 NASCOT WOOD ROAD
City-St-Zip: WATFORD HERTS, UK WD17 4SJ UK

Title: VD
Name: NORTH, DOROTHY E
Address: 61 NASCOT WOOD ROAD
City-St-Zip: WATFORD HERTS, UK WD17 4SJ UK

Title: D
Name: PAPARIZOS, STEPHANIE Z.E. MRS
Address: 6 ALBANWOOD
City-St-Zip: WATFORD, UK WD25 7BZ UK

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: C D R NORTH

DR

02/27/2011

Electronic Signature of Signing Officer or Director

Date