2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 597916

FILED Jan 12, 2012 Secretary of State

Entity Name: SARASOTA LAND SERVICES, INC.

US

Current Principal Place of Business: New Principal Place of Business:

4906 EAST S.R. 64 BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

4906 EAST S.R. 64 BRADENTON, FL 34208

FEI Number: 59-1870002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNDERHILL, WAYNE 4906 EAST S.R. 64 BRADENTON, FL 34208

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: \

Name: UNDERHILL, MARY
Address: 4906 EAST STATE RD 64
City-St-Zip: BRADENTON, FL 34208

Title: F

Name: UNDERHILL, WAYNE
Address: 4906 EAST STATE RD 64
City-St-Zip: BRADENTON, FL 34208

Title: ST

Name: UNDERHILL, MARY
Address: 4906 EAST SR 64
City-St-Zip: BRADENTON, FL 34208

Title: [

Name: UNDERHILL, W., F. Address: 6685 CLARK RD City-St-Zip: SARASOTA, FL

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: WAYNE UNDERHILL P 01/12/2012