

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858500

FILED
Apr 26, 2011
Secretary of State

Entity Name: TESONE LAND COMPANY

Current Principal Place of Business:

5316 WM. FLYNN HWY
GIBSONIA, PA 150449650 US

New Principal Place of Business:

5159 AMLETH DRIVE
GIBSONIA, PA 15044 US

Current Mailing Address:

5316 WM. FLYNN HWY
GIBSONIA, PA 150449650 US

New Mailing Address:

P.O. BOX 630
GIBSONIA, PA 15044

FEI Number: 25-1250050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TESONE, ANTHONY R
26300 SOUTHERN PINES DRIVE
BONITA SPRINGS, FL 33923 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: TESONE, ANTHONY R
Address: 26300 SOUTHERN PINES DR.
City-St-Zip: BONITA SPRINGS, FL 33923

Title: VD
Name: WEAVER, DOUGLAS
Address: P.O. BOX 630
City-St-Zip: GIBSONIA, PA 15044

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: ANTHONY R TESONE

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date