2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006572

Current Mailing Address:

Entity Name: GARLAND CAPITAL CORPORATION

FILED Feb 10, 2011 Secretary of State

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

1150 CLEVELAND STREET, SUITE 301 2580 S.W. 50TH BOULEVARD CLEARWATER, FL 33755 GAINESVILLE, FL 32608

1150 CLEVELAND STREET, SUITE 301 3324 WEST UNIVERSITY AVENUE

CLEARWATER, FL 33755 #302

GAINESVILLE, FL 32607

FEI Number: 59-3686437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

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

THOMPSON, DENNIS P

1150 CLEVELAND STREET, SUITE 301

CLEARWATER, FL 33755 US

FOOTE, SALLY H

2580 S.W. 50TH BOULEVARD

GAINESVILLE, FL 32608 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: SALLY H. FOOTE 02/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCD

 Name:
 FOOTE, RICHARD S

 Address:
 2580 S.W. 50TH BOULEVARD

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: VST

Name: FOOTE, SALLY H

Address: 2580 S.W. 50TH BOULEVARD City-St-Zip: GAINESVILLE, FL 32608

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: SALLY H. FOOTE VST 02/10/2011