

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000000890

FILED
May 16, 2012
Secretary of State

Entity Name: SUBURBAN LAND RESERVE, INC.

Current Principal Place of Business:

5 TRIAD CENTER
SUITE 325
SALT LAKE CITY, UT 84180

New Principal Place of Business:

Current Mailing Address:

C/O BOYD J. BLACK
50 E. NORTH TEMPLE 2WW
SALT LAKE CITY, UT 84150

New Mailing Address:

FEI Number: 87-0687704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DC
Name: GIBBONS, MARK B
Address: 5 TRIAD CENTER, STE 325
City-St-Zip: SALT LAKE CITY, UT 84180

Title: CEOP
Name: BALDWIN, MATTHEW A
Address: 5 TRIAD CENTER, STE 325
City-St-Zip: SALT LAKE CITY, UT 84180

Title: VST
Name: RUSSELL, CHARLES B
Address: 5 TRIAD CENTER, STE 325
City-St-Zip: SALT LAKE CITY, UT 84180

Title: V
Name: DUKE, CARL L
Address: 5 TRIAD CENTER, STE 325
City-St-Zip: SALT LAKE CITY, UT 84180

Title: D
Name: SABIN, GARY B
Address: 5 TRIAD CENTER, STE 325
City-St-Zip: SALT LAKE CITY, UT 84180

Title: DV
Name: DAVIES, DEAN M
Address: 5 TRIAD CENTER, STE 325
City-St-Zip: SALT LAKE CITY, UT 84180

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: CHARLES B. RUSSELL

VST

05/16/2012

Electronic Signature of Signing Officer or Director

Date