

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F02000000890

**FILED**  
**May 23, 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:**

79 S. MAIN STREET  
SUITE 500  
SALT LAKE CITY, UT 84111

**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: 79 S. MAIN STREET, SUITE 500  
City-St-Zip: SALT LAKE CITY, UT 84111

Title: CEPD  
Name: BALDWIN, MATTHEW A  
Address: 79 S. MAIN STREET, SUITE 500  
City-St-Zip: SALT LAKE CITY, UT 84111

Title: VST  
Name: RUSSELL, CHARLES B  
Address: 79 S. MAIN STREET, SUITE 500  
City-St-Zip: SALT LAKE CITY, UT 84111

Title: V  
Name: DUKE, CARL L  
Address: 79 S. MAIN STREET, SUITE 500  
City-St-Zip: SALT LAKE CITY, UT 84111

Title: D  
Name: SABIN, GARY B  
Address: 79 S. MAIN STREET, SUITE 500  
City-St-Zip: SALT LAKE CITY, UT 84111

Title: DV  
Name: DAVIES, DEAN M  
Address: 79 S. MAIN STREET, SUITE 500  
City-St-Zip: SALT LAKE CITY, UT 84111

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

05/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date