

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002576

FILED
Jan 03, 2012
Secretary of State

Entity Name: NEW CITIES LAND COMPANY, INC.

Current Principal Place of Business:

12 RING LANE
CARMEL VALLEY, CA 93924

New Principal Place of Business:

Current Mailing Address:

12 RING LANE
CARMEL VALLEY, CA 93924

New Mailing Address:

FEI Number: 77-0071930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAILIN, LAWRENCE J
STEARNS WEAVER MILLER, ET AL.
401 E. JACKSON STREET, STE. 2200
TAMPA, FL 33602 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: NEWELL, LEE E
Address: 12 RING LANE
City-St-Zip: CARMEL VALLEY, CA 93924

Title: S
Name: NEWELL, KATHY H
Address: 12 RING LANE
City-St-Zip: CARMEL VALLEY, CA 93924

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: LEE E NEWELL

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date