

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19096

FILED
Mar 21, 2012
Secretary of State

Entity Name: FLORIDA LAND & TRADING COMPANY

Current Principal Place of Business:

% C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

C/O P DOUGLAS FREEDLE
515 MADISON AVE S 3304
NEW YORK, NY 10022 US

New Mailing Address:

FEI Number: 13-3076712 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTD
Name: FREEDLE, P DOUGLAS
Address: 4224 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

Title: VD
Name: LINDSAY, DARLENE M
Address: 5020 BAYSHORE BLVD., UNIT 503
City-St-Zip: TAMPA, FL 33611

Title: VDS
Name: PEDRETTI, RINA E
Address: 27 27 203 ST
City-St-Zip: BAYSIDE, NY 11360

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: P. DOUGLAS FREEDLE

PRES

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date