2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20965

Entity Name: SOUTH FLORIDA LAND, INC.

FILED Feb 23, 2011 Secretary of State

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

1460 SO. MCCALL RD.

4G

ENGLEWOOD, FL 34223 US

Current Mailing Address: New Mailing Address:

PO BOX 7 1460 SO. MCCALL RD. ENGLEWOOD, FL 34295 SUITE 1H

ENGLEWOOD, FL 34223 US

FEI Number: 59-2071665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DICKINSON, ROBERT A 460 SO INDIANA AVE.

ENGLEWOOD, FL 33533 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTDS

Name: WHITE, CRISTINE A

Address: 1460 SO. MCCALL RD SUITE 4G City-St-Zip: ENGLEWOOD, FL 34223

Title: VP

Name: WHITE, WAYNE A

Address: 1460 SO. MCCALL RD SUITE 4G City-St-Zip: ENGLEWOOD, FL 34223

Title: VP

 Name:
 WHITE, MATTHEW W

 Address:
 1460 SO. MCCALL RD. 1G

 City-St-Zip:
 ENGLEWOOD, FL 34223

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: CRISTINE A. WHITE PRES 02/23/2011