

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G24879

FILED
Jan 04, 2012
Secretary of State

Entity Name: EDWARDS-SLEEPER-HARRIS LAND COMPANY

Current Principal Place of Business:

1038 - 40TH AVE. N.
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

1038 - 40TH AVE. N.
ST. PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 59-2385365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEW, JOHN ESQ.
1700 66TH STREET NORTH, SUITE 403
SAINT PETERSBURG, FL 33710 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: DP
Name: HARRIS, NORMA JEAN
Address: 1038 - 40TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33703

Title: DS
Name: HARRIS, LAURIE L
Address: 1018 MONTEREY BLVD. NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: DVP
Name: GROUX, KIMBERLY A
Address: 1038-40TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: DT
Name: HARRIS, W. PAGE III
Address: 1249 79TH STREET S
City-St-Zip: SAINT PETERSBURG, FL 33707

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: NORMA JEAN HARRIS

DP

01/04/2012

Electronic Signature of Signing Officer or Director

Date