2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# G40759

Entity Name: UNION LAND COMPANY

FILED Apr 11, 2011 Secretary of State

Date

New Principal Place of Business:	
New Mailing Address:	
umber Not Applicable () Certificate of Status Desired ()	
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,

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: LY0NS, S D Address: P.O. BOX 286

in the State of Florida.

City-St-Zip: HORSESHOE BEACH, FL 32648

Title: ST

Name: BRANNON, WILLIAM B JR Address: 300 CIRCLE DRIVE City-St-Zip: LAKE CITY, FL 32055

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: S.D. LYONS PRES 04/11/2011