

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65943

Entity Name: LS LAND COMPANY

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

1620 GOLF TERRACE DR.
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1620 GOLF TERRACE DR.
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-2348853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, MELANIE PHD
1620 GOLF TERRACE DR.
TALLAHASSEE, FL 32301 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: CFO
Name: MAYFIELD, MARY (MOLLIE) S
Address: 1981 LYLE AVE.
City-St-Zip: COLLEGE PARK, GA 30337

Title: CEO
Name: SIMMONS, MELANIE J PHD
Address: 1620 GOLF TERRACE DR.
City-St-Zip: TALLAHASSEE, FL 32301

Title: S
Name: SIMMONS, MARK E
Address: 20 SARATOGA WAY
City-St-Zip: COVINGTON, GA 30016

Title: AGT
Name: SIMMONS, MELANIE J PHD
Address: 1620 GOLF TERRACE DR.
City-St-Zip: TALLAHASSEE, FL 32301

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: MELANIE SIMMONS

CEO

06/11/2012

Electronic Signature of Signing Officer or Director

Date