2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83557

FILED Apr 06, 2011 Secretary of State

Entity Name: G & S LAND DEVELOPMENT COMPANY, INC.

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

1980 S SUNCOAST BLVD HOMOSASSA, FL 34448 US

Current Mailing Address: New Mailing Address:

20495 BEALS CHAPEL RD LENOIR CITY, TN 37772 US

FEI Number: 59-2380702 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:

STERCHI, GEORGE L 1980 S SUNCOAST BLVD. HOMOSASSA, FL 34448 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: PD

Name: STERCHI, GEORGE L Address: 20495 BEALS CHAPEL RD City-St-Zip: LENOIR CITY, TN

Title: STD

Name: STERCHI, GAIL G
Address: 20495 BEALS CHAPEL RD
City-St-Zip: LENOIR CITY, TN 37772

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: GAIL G STERCHI STD 04/06/2011