

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22016

FILED
Jan 05, 2012
Secretary of State

Entity Name: SMALLY FAMILY LAND CORP.

Current Principal Place of Business:

266 CHARTLEY COURT N
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

266 CHARTLEY COURT N
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 59-2465881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEITL, WAYNE F.
3665 BEE RIDGE RD.
STE 300
SARASOTA, FL 34233 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: SMALLY, DONALD J.
Address: 266 CHARTLEY COURT NORTH
City-St-Zip: SARASOTA, FL 34232

Title: DV
Name: SMALLY, LEONARD A.
Address: 2214 HAMMOCK PLACE
City-St-Zip: SARASOTA, FL 34235

Title: DV
Name: SMALLY, ALAN JON
Address: 20 WARNER CT
City-St-Zip: GLASTONBURY, CT 06033

Title: DS
Name: SMALLY, RUTH J.
Address: 266 CHARTLEY COURT NORTH
City-St-Zip: SARASOTA, FL 34232

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: DONALD J. SMALLY

PRES

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date