2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43553

Entity Name: LAND PLUS, INC.

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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527 MAIN ST.

WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

P O BOX 135

WINDERMERE, FL 34786

FEI Number: 59-2608679 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:

KARR, THOMAS J. JR. 527 MAIN ST.

WINDERMERE, FL 34786 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVT

Name: KARR, THOMAS J Address: P.O. BOX 135

City-St-Zip: WINDERMERE, FL 34786

Title: S

Name: KARR, TAMI G Address: P.O. BOX 135

City-St-Zip: WINDERMERE, FL 34786

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: THOMAS J KARR, JR. PVT 01/14/2011