2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61139

Entity Name: C & B LAND DEVELOPMENT, INC.

FILED Apr 02, 2012 Secretary of State

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

423 MOUNTAIN DR. DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

423 MOUNTAIN DR. 1650 HIGHLAND CLUB LANE DESTIN, FL 32541 PALM HARBOR, FL 34684

FEI Number: 59-2659407 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:

COOPER, ELIZABETH J
716 HARBOR LN
DESTIN, FL 32541 US
COOPER, ELIZABETH J
1650 HIGHLAND CLUB LANE
PALM HARBOR,, FL 34684 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: 04/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: COOPER, ELIZABETH J Address: 1650 HIGHLAND CLUB LANE City-St-Zip: PALM HARBOR, FL 34684

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: ELIZABETH J. COOPER DP 04/02/2012