

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64126

FILED
Jan 25, 2012
Secretary of State

Entity Name: LAUDERDALE LAND AND FINANCING CO.

Current Principal Place of Business:

1740 NE 40 PLACE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1740 NE 40 PLACE
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 59-2560150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATSON, RICHARD
3911 SW 56TH STREET
DANIA, FL 33312 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: P
Name: BATSON, RICHARD
Address: 3911 SW 56TH STREET
City-St-Zip: DANIA, FL 33312

Title: ST
Name: BATSON, JOHN
Address: 1740 NE 40TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33334

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: JOHN BATSON

SEC

01/25/2012

Electronic Signature of Signing Officer or Director

Date