

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74032

Entity Name: LAND SPEC, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

53 W. TARPON AVENUE
TARPON SPRINGS, FL 34589 US

New Principal Place of Business:

5415 FRONT DRIVE
HOLIDAY, FL 34690 US

Current Mailing Address:

P O BOX 24290
TAMPA, FL 33623 US

New Mailing Address:

FEI Number: 59-2773383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, WILLIAM D II
53 W. TARPON AVENUE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

PAUL, WILLIAM D II
5415 FRONT DRIVE
HOLIDAY, FL 34690 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PAUL, WILLIAM D II
Address: 3655 KEYSTONE ROAD
City-St-Zip: TARPON SPRINGS, FL 34688

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: WILLIAM D. PAUL II

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date