

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H95801

FILED
Feb 13, 2012
Secretary of State

Entity Name: CEDAR RIVER LAND COMPANY, INC.

Current Principal Place of Business:

3301 WHITFIELD AVENUE
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

3301 WHITFIELD AVENUE
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 59-2671689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELPS, HEIDI
3301 WHITFIELD AVENUE
SARASOTA, FL 34243 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: PD
Name: MILLS, WALTER G
Address: 3301 WHITFIELD AVE.
City-St-Zip: SARASOTA, FL 34243 US

Title: S
Name: WALTER G. MILLS
Address: 3301 WHITFIELD AVENUE
City-St-Zip: SARASOTA, FL 34243 US

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: WALTER G. MILLS

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date