

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13747

FILED
Feb 07, 2012
Secretary of State

Entity Name: SARASOTA LAND TRUST COMPANY, INC.

Current Principal Place of Business:

% GEORGE V. FAMIGLIO, JR.
1634 MAIN STREET
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

% GEORGE V. FAMIGLIO, JR.
P.O. BOX 3319
SARASOTA, FL 342303319

New Mailing Address:

FEI Number: 59-2721882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAMIGLIO, GEORGE V., JR.
1634 MAIN STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

FAMIGLIO, GEORGE V., JR.
1634 MAIN STREET
SARASOTA, FL 34236 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: GEORGE FAMIGLIO

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: FAMIGLIO, GEORGE V. JR
Address: P. O. BOX 3319 N/A
City-St-Zip: SARASOTA, FL

Title: DP
Name: GEORGE V FAMIGLIO III
Address: PO BOX 3319
City-St-Zip: SARASOTA, FL 34230

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: GEORGE FAMIGLIO

DP

02/07/2012

Electronic Signature of Signing Officer or Director

Date