2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78706

Entity Name: BIG BEND LAND CORPORATION

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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16408 SE 19 HIGHWAY CROSS CITY, FL 32628

Current Mailing Address: New Mailing Address:

P.O. BOX 790 CROSS CITY, FL 32628

FEI Number: 59-2937858 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:

WEST, CAROL M 16408 SE 19 HIGHWAY CROSS CITY, FL 32628 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 Date

OFFICERS AND DIRECTORS:

Title: DF

Name: WEST, CAROL M Address: PO BOX 790

City-St-Zip: CROSS CITY, FL 32628

Title: DST

 Name:
 HARRIS, SHIRLEY J

 Address:
 434 NE 667 ST

 City-St-Zip:
 OLD TOWN, FL 32680

Title: DV

 Name:
 COATES, RICHARD E

 Address:
 11134 PENNEWAW TRACE

 City-St-Zip:
 TALLAHASSEE, FL 32317

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: CAROL M. WEST DP 01/06/2011