2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98312

FILED Apr 18, 2011 Secretary of State

Entity Name: SEMINOLE BAY LAND COMPANY INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

1704 N DIXIE HWY

LAKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

DAVID A. KEIR 1601 ARLINGTON DR

LAKE CLARKE SHORES, FL 334068701 US

FEI Number: 65-0134717 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:

KEIR, DAVID A. 1601 ARLINGTON DR LAKE CLARKE SHORES, FL 334068701 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: PD

Name: KEIR, DAVID A. Address: 1601 ARLINGTON DR

City-St-Zip: LAKE CLARKE SHORES, FL 334068701 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: DAVID KEIR PRES 04/18/2011