

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99009

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

**Entity Name:** RURAL LAND COMPANY, INC.

**Current Principal Place of Business:**

7566 A1A SOUTH  
ST AUGUSTINE, FL 32080 US

**New Principal Place of Business:**

8090 A1A SOUTH, UNIT 202  
ST AUGUSTINE, FL 32080 US

**Current Mailing Address:**

7566 A1A SOUTH  
ST AUGUSTINE, FL 32080 US

**New Mailing Address:**

8090 A1A SOUTH, UNIT 202  
ST AUGUSTINE, FL 32080 US

**FEI Number:** 59-2956279

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GANO, CHARLES P  
7566 A1A SOUTH  
ST SUGUSTINE, FL 32080 US

**Name and Address of New Registered Agent:**

GANO, CHARLES P  
8090 A1A SOUTH, UNIT 202  
ST SUGUSTINE, FL 32080 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:

01/04/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: GANO, CHARLES P.  
Address: 8090 A1A SOUTH, UNIT 202  
City-St-Zip: ST AUGUSTINE, FL 32080

Title: DVS  
Name: GANO, ANNIE M.  
Address: 8090 A1A SOUTH, UNIT 202  
City-St-Zip: ST AUGUSTINE, FL 32080

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: CHARLES P. GANO

PRES

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date