

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99009

FILED
Jan 19, 2012
Secretary of State

Entity Name: RURAL LAND COMPANY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

15833 NW 245TH DRIVE
HIGH SPRINGS, FL 32643 US

Current Mailing Address:

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

New Mailing Address:

15833 NW 245TH DRIVE
HIGH SPRINGS, FL 32643 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
8090 A1A SOUTH, UNIT 202
ST SUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

GANO, CHARLES P
15833 NW 245TH DRIVE
HIGH SPRINGS, FL 32643 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: CHARLES P. GANO

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GANO, CHARLES P
Address: 15833 NW 245TH DRIVE
City-St-Zip: HIGH SPRINGS, FL 32643

Title: DVS
Name: GANO, ANNIE M
Address: 15833 NW 245TH DRIVE
City-St-Zip: HIGH SPRINGS, FL 32643

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

DP

01/19/2012

Electronic Signature of Signing Officer or Director

Date