

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 02, 2012
Secretary of State**

DOCUMENT# K99009

Entity Name: RURAL LAND COMPANY, INC.

Current Principal Place of Business:

15833 NW 245TH DRIVE
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

4041 NW 37 PLACE, SUITE B
GAINESVILLE, FL 32606 US

Current Mailing Address:

15833 NW 245TH DRIVE
HIGH SPRINGS, FL 32643 US

New Mailing Address:

7310 STANDIFER GAP ROAD, APT. 704
CHATTANOOGA, TN 37421 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
15833 NW 245TH DRIVE
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

DELANEY, PHILIP A
4041 NW 37 PLACE, SUITE B
GAINESVILLE, FL 32606 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: //S// PHILIP A. DELANEY

08/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GANO, ANNIE M
Address: 7310 STANDIFER GAP ROAD, APT. 704
City-St-Zip: CHATTANOOGA, TN 37421 US

Title: DS
Name: GANO, DAVID L
Address: 1101 WEST ROANOKE STREET
City-St-Zip: CENTRALIA, WA 98531 US

Title: DT
Name: GANO, KENNETH C
Address: 208 MISTY LANE SW
City-St-Zip: CLEVELAND, TN 37311 US

Title: VP
Name: DELANEY, PHILIP A
Address: 4041 NW 37 PLACE, SUITE B
City-St-Zip: GAINESVILLE, FL 32606 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: //S// PHILIP A. DELANEY

VP

08/02/2012

Electronic Signature of Signing Officer or Director

Date