

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00996

FILED
Jan 04, 2012
Secretary of State

Entity Name: THE REDLAND COMPANY, INC.

Current Principal Place of Business:

48 N.E. 15TH STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

48 N.E. 15TH STREET
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 65-0145059 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MUNZ, CHARLES P
23600 SW 162ND AVE
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

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: DP
Name: MUNZ, CHARLES P.
Address: 23600 S.W. 162ND AVE.
City-St-Zip: HOMESTEAD, FL 33031 US

Title: S
Name: MUNZ, TERRY L.
Address: 23600 S.W. 162ND AVE.
City-St-Zip: HOMESTEAD, FL 33031 US

Title: V
Name: EASOM, JAMES A
Address: 16265 SW 248 STREET
City-St-Zip: HOMESTEAD, FL 33030 US

Title: V
Name: LEON, STEPHEN M
Address: 18235 SW 293 STREET
City-St-Zip: HOMESTEAD, FL 33030 US

Title: CFO
Name: HEGLER, JONATHAN T
Address: 11360 SW 123 STREET
City-St-Zip: MIAMI, FL 33176

Title: V
Name: MUNZ, CHARLES H
Address: 27680 SW 162 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

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: JONATHAN T. HEGLER

CFO

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date