

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83117

Entity Name: 4-M LAND COMPANY, INC.

FILED  
Feb 28, 2011  
Secretary of State

## Current Principal Place of Business:

489 PENNY LN.  
MAITLAND, FL 32751 US

## New Principal Place of Business:

119 NIGHTCAP STREET  
SANTA ROSA BEACH, FL 32459 US

## Current Mailing Address:

489 PENNY LN.  
MAITLAND, FL 32751 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEADOWS, LEE  
82 RIVERCOURT  
CRAWFORDVILLE, FL 32329 US

## Name and Address of New Registered Agent:

MEADOWS, LEE  
403 N. CALHOUN STREET  
TALLAHASSEE, FL 32301 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

02/28/2011

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: MEADOWS, CINDY ANN  
Address: 119 NIGHTCAP STREET  
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: CINDY A MEADOWS

DP

02/28/2011

Electronic Signature of Signing Officer or Director

Date