2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016584

Entity Name: KRS LAND DEVELOPMENT, INC.

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3039 YORK RD. 8359 STRINGFELLOW RD ST. JAMES CITY, FL 33956 ST. JAMES CITY, FL 33956

Current Mailing Address: New Mailing Address:

3039 YORK RD. 8409 N MILITARY TRAIL 123

ST. JAMES CITY, FL 33956 PALM BEACH GARDENS, FL 33410

FEI Number: 65-0983740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHERRY, KEVIN J
3039 YORK RD.
CHERRY, KEVIN J
8359 STRINGFELLOW RD

ST. JAMES CITY, FL 33956 US ST. JAMES CITY, FL 33956 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: 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CHERRY, KEVIN J

 Address:
 8359 STRINGFELLOW RD

 City-St-Zip:
 ST JAMES CITY, FL 33956

Title: TSD

 Name:
 HOPPER, SUSAN D

 Address:
 8359 STRINGFELLOW RD

 City-St-Zip:
 ST JAMES CITY, FL 33956

Title: VD

 Name:
 CHERRY, RICHARD G

 Address:
 8409 N MILITARY TRAIL #123

 City-St-Zip:
 W. PALM BCH, FL 33401

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: KEVIN J CHERRY P 04/18/2012