

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019750

FILED
Jan 08, 2012
Secretary of State

Entity Name: RED HILLS LAND & REALTY, INC.

Current Principal Place of Business:

304 WEST 9TH AVENUE
SUITE 20
HAVANA, FL 323331600

New Principal Place of Business:

Current Mailing Address:

304 WEST 9TH AVENUE
SUITE 20
HAVANA, FL 323331600

New Mailing Address:

FEI Number: 59-3628771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARHAM, L JAMES
304 WEST 9TH AVENUE
SUITE 20
HAVANA, FL 323331600 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: PRES
Name: PARHAM, L. JAMES
Address: 304 WEST 9TH AVENUE - SUITE 20
City-St-Zip: HAVANA, FL 32333

Title: VP
Name: PARHAM, RAMSAY C
Address: 609 FRANK PAIS ROAD
City-St-Zip: HAVANA, FL 32333

Title: SEC
Name: PARHAM, RAMSAY C
Address: 609 FRANK PAIS ROAD
City-St-Zip: HAVANA, FL 32333

Title: TREA
Name: PARHAM, L. JAMES
Address: 304 WEST 9TH AVENUE - SUITE 20
City-St-Zip: HAVANA, FL 32333

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: L. JAMES PARHAM

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date