

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2012
Secretary of State

Entity Name: HERNANDO LAND HOLDING CORPORATION

Current Principal Place of Business:

19619 NORTH DALE MARBRY HIGHWAY
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

19619 NORTH DALE MARBRY HIGHWAY
LUTZ, FL 33548

New Mailing Address:

FEI Number: 59-3653112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, IVAN O P
19619 NORTH DALE MARBRY HIGHWAY
LUTZ, FL 33548 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: PD
Name: MARTINEZ, IVAN O
Address: 19619 NORTH DALE MARBRY HIGHWAY
City-St-Zip: LUTZ, FL 33548

Title: ST
Name: MARTINEZ, MARIA A
Address: 19619 N. DALE MARBRY HWY.
City-St-Zip: LUTZ, FL 33548

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: IVAN O. MARTINEZ

P

01/08/2012

Electronic Signature of Signing Officer or Director

Date