

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100113

FILED
Apr 02, 2012
Secretary of State

Entity Name: NATIVE LANDS MANAGEMENT, INC.

Current Principal Place of Business:

2120 58TH AVENUE
201
VERO BEACH, FL 32966

New Principal Place of Business:

3166 SE WAALER STREET
STUART, FL 34997

Current Mailing Address:

2120 58TH AVENUE
201
VERO BEACH, FL 32966

New Mailing Address:

3166 SE WAALER STREET
STUART, FL 34997

FEI Number: 65-1053524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, DANIEL W
2120 58TH AVENUE
201
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

SHAW, DANIEL W
3166 SE WAALER STREET
STUART, FL 34997 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:

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAW, DANIEL W
Address: 3166 SE WAALER STREET
City-St-Zip: STUART, FL 34997

Title: VP
Name: SHAW, JOSEPH D
Address: 3166 SE WAALER STREET
City-St-Zip: STUART, FL 34997 US

Title: S/D
Name: HOWELL, RONALD
Address: 3166 SE WAALER STREET
City-St-Zip: STUART, FL 34997 US

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: DANIEL W. SHAW

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date