

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115715

Entity Name: C + D LAND HOLDINGS, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

139 BEAL PKWY, SE
101
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

4100 LEGENDARY DRIVE
220
DESTIN, FL 32541

Current Mailing Address:

139 BEAL PKWY, SE
101
FORT WALTON BEACH, FL 32548

New Mailing Address:

4100 LEGENDARY DRIVE
220
DESTIN, FL 32541

FEI Number: 59-3694307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, DENNIS J
139 BEAL PKWY
101
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

DOUGHERTY, JOSEPH P
4100 LEGENDARY DRIVE
220
DESTIN, FL 32541 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: JOSEPH P. DOUGHERTY

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DOUGHERTY, JOSEPH P
Address: 4100 LEGENDARY DRIVE, STE 220
City-St-Zip: DESTIN, FL 32541

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: JOSEPH P. DOUGHERTY

DIR

03/07/2011

Electronic Signature of Signing Officer or Director

Date