

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046582

FILED
Mar 15, 2012
Secretary of State

Entity Name: LEE LAND DEVELOPMENT, INC.

Current Principal Place of Business:

1120 HOMESTEAD RD
LEHIGH ACRES, FL 33936

New Principal Place of Business:

904 LEE BLVD STE 107
LEHIGH ACRES, FL 33936

Current Mailing Address:

P.O.BOX 1508
LEHIGH ACRES, FL 33970

New Mailing Address:

FEI Number: 04-3611151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHACHINGER, RUDOLF
1120 HOMESTEAD RD
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

SCHACHINGER, RUDOLF
904 LEE BLVD STE 107
LEHIGH ACRES, FL 33936 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: R.SCHACHINGER

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LANDERTINGER, HERBERT
Address: P.O. BOX 1508
City-St-Zip: LEHIGH ACRES, FL 339701508

Title: D
Name: LANDERTINGER, BARBARA
Address: P.O. BOX 1508
City-St-Zip: LEHIGH ACRES, FL 339701508

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: R.SCHACHINGER

RA

03/15/2012

Electronic Signature of Signing Officer or Director

Date