2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054892

Entity Name: KW LAND HOLDINGS, INC.

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

333 DOUGLAS RD. EAST OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

P.O. BOX 1793 OLDSMAR, FL 34677

FEI Number: 59-3720894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELBY, KALEBRA 333 E DOUGLAS RD. OLDSMAR, FL 34677 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KELBY, SCOTT

Address: 12226 GARDEN LAKE CR City-St-Zip: ODESSA, FL 33556

Title: SD

Name: KELBY, KALEBRA
Address: 12226 GARDEN LAKE CR
City-St-Zip: ODESSA, FL 33556

Title: TD

Name: KENDRA, JEAN A
Address: 3020 ASHLAND TERRACE
City-St-Zip: CLEARWATER, FL 33761

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: JEAN A. KENDRA TD 02/24/2011