

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084394

Entity Name: PACIFIC REACH LAND CO., INC.

FILED
Jan 21, 2011
Secretary of State
VOID

FILED IN ERROR

Current Principal Place of Business:

1795 ARBOR DR.
AMELIA ISLAND, FL 32034

New Principal Place of Business:

DUE TO TECHNICAL PROBLEM
2/25/11, AD

Current Mailing Address:

1795 ARBOR DR.
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 59-3742902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASHUER, LOUIS A
8810 GOODBY'S EXECUTIVE DR., SUITE A
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

JOHNSON, KEITH H
8810 GOODBY'S EXECUTIVE DR., SUITE A
JACKSONVILLE, FL 32217 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: KEITH H. JOHNSON, ESQUIRE

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WHITFIELD, DANIEL
Address: 4945 LEESHORE LANE
City-St-Zip: FERNANDINA BCH, FL 32034

Title: D
Name: WHITFIELD, ROBIN R
Address: 4945 LEESHORE LANE
City-St-Zip: FERNANDINA BCH, FL 32034

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 WHITFIELD

D

01/21/2011

Electronic Signature of Signing Officer or Director

Date