

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118428

FILED
Apr 12, 2012
Secretary of State

Entity Name: OCALA LAND HOLDINGS, INC.

Current Principal Place of Business:

1030 SE 17TH STREET
OCALA, FL 34471

New Principal Place of Business:

1030 SE 17TH STREET
OCALA, FL 34471 US

Current Mailing Address:

P.O. BOX 85
ST. PETERSBURG, FL 33731

New Mailing Address:

FEI Number: 01-0552889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, THOMAS B
150 SECOND AVE. N., STE. 1100
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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: D
Name: WILLIAMS, LARRY J
Address: 5801 2ND ST. S.
City-St-Zip: ST. PETERSBURG, FL 33705

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: LARRY J WILLIAMS

D

04/12/2012

Electronic Signature of Signing Officer or Director

Date