

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031512

Entity Name: STRATTON LAND GROUP, INC.

FILED
Aug 07, 2011
Secretary of State

Current Principal Place of Business:

19441 VILLA CITY ROAD
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 923
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 41-2038868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATTON, BRUCE L
P. O. BOX 923
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

STRATTON, BRUCE L
19441 VILLA CITY ROAD
GROVELAND, FL 34736 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

08/07/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STRATTON, BRUCE L
Address: P.O. BOX 923
City-St-Zip: GROVELAND, FL 34736

Title: PST
Name: STRATTON, BRUCE L
Address: P.O. BOX 923
City-St-Zip: GROVELAND, FL 34736

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: BRUCE L. STRATTON

P

08/07/2011

Electronic Signature of Signing Officer or Director

Date