

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033648

FILED
Mar 08, 2012
Secretary of State

Entity Name: LAND FIVE, INC.

Current Principal Place of Business:

2781 WEST STATE ROAD 434
LONGWOOD, FL 327794880

New Principal Place of Business:

Current Mailing Address:

2781 WEST STATE ROAD 434
LONGWOOD, FL 327794880

New Mailing Address:

FEI Number: 35-2163802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LANCE D CPA
2781 WEST STATE ROAD 434
LONGWOOD, FL 327794880 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: PDS
Name: SMITH, LANCE D
Address: 2781 W STATE RD 434
City-St-Zip: LONGWOOD, FL 32779

Title: VD
Name: DANIELS, JAMISON R
Address: 4079 BERMUDA GROVE PLACE
City-St-Zip: LONGWOOD, FL 32779

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: LANCE D SMITH

PDS

03/08/2012

Electronic Signature of Signing Officer or Director

Date