

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084905

FILED
Jan 16, 2012
Secretary of State

Entity Name: LAND MANAGEMENT OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

5230 S. UNIVERSITY DRIVE
SUITE 104
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

18951 SW 51ST MANOR
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

FEI Number: 56-2287298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JAY C
18951 SW 51ST MANOR
SOUTHWEST RANCHES, FL 33332 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: PVST
Name: EVANS, JAY C
Address: 18951 SW 51ST MANOR
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: JAY C. EVANS

PVST

01/16/2012

Electronic Signature of Signing Officer or Director

Date