2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114384

FILED Jan 11, 2012 Secretary of State

Entity Name: NEW SMYRNA CONSERVATION AND HUNT CLUB, INC.

Current Principal Place of Business:

New Principal Place of Business:

W A CLARK & ASSOCIATES PA 1901 MASON AVE STE 107 DAYTONA BEACH, FL 32117 US

Current Mailing Address: New Mailing Address:

W A CLARK & ASSOCIATES PA 1901 MASON AVE STE 107 DAYTONA BEACH, FL 32117 US

FEI Number: 71-0921169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERT, LABIAK R 2005 S RIVERSIDE DRIVE #25 EDGEWATER, FL 32141 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 Date

OFFICERS AND DIRECTORS:

Title: [

Name: HOLMAN, ROD Address: 721 PHYLLIS AVE

City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: TD

 Name:
 LABIAK, ROBERT R

 Address:
 2005 S RIVERSIDE DR #25

 City-St-Zip:
 EDGEWATER, FL 32141

Title: D

Name: HUMPHRIES, RUSSELL Address: 4343-B RIDGEWOOD AVE. City-St-Zip: PORT ORANGE, FL 32127

Title: [

Name: LOUD, ALVIN

Address: 1443 COUNTY LINE ROAD City-St-Zip: OAK HILL, FL 32759

Title: [

Name: BORDWELL, JIM
Address: 1002 CHARLES STREET
City-St-Zip: PORT ORANGE, FL 32129

Title: D

 Name:
 JENKINS, CHARLES

 Address:
 759 SYBILWOOD CIR.

 City-St-Zip:
 WINTER SPRINGS, FL 32708

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: ROBERT R. LABIAK TD 01/11/2012