

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121783

FILED
Feb 28, 2012
Secretary of State

Entity Name: H & R LAND CLEARING AND SITE DEVELOPMENT, INC.

Current Principal Place of Business:

17010 ALDERMAN TURNER RD.
WIMAUMA, FL 33598

New Principal Place of Business:

Current Mailing Address:

17010 ALDERMAN TURNER RD.
WIMAUMA, FL 33598

New Mailing Address:

FEI Number: 22-3882978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, KRISTINA M
17010 ALDERMAN TURNER RD.
WIMAUMA, FL 33598 US

Name and Address of New Registered Agent:

COX, HARRELL R JR.
17010 ALDERMAN TURNER RD.
WIMAUMA, FL 33598 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: HARRELL R COX JR.

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COX, HARRELL R JR
Address: 17010 ALDERMAN TURNER RD
City-St-Zip: WIMAUMA, FL 33598

Title: VP
Name: HALL, TEDDIE L
Address: 10517 ST. ROSE COURT
City-St-Zip: RIVERVIEW, FL 33578

Title: TRS
Name: HINTON, WYLIE R
Address: 13302 BALM BOYETTE DR.
City-St-Zip: RIVERVIEW, FL 33579

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: HARRELL R COX JR

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date