2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132774

Entity Name: ELKS LAND HOLDINGS, INC.

FILED Feb 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1625 PINE BLUFF AVENUE ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

1625 PINE BLUFF AVENUE ORLANDO, FL 32806

FEI Number: 11-3667997 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:

UNCOPHER, KENNETH 450 S. ORANGE AVENUE, SUITE 500 ORLANDO, FL 32801 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: PTD

Name: UNCAPHER, SUSANNE G Address: 1625 PINE BLUFF AVENUE City-St-Zip: ORLANDO, FL 32806

Title: VSD

Name: UNCAPHER, KENNETH R Address: 1625 PINE BLUFF AVENUE City-St-Zip: ORLANDO, FL 32806

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: KENNETH R. UNCAPHER V 02/05/2012