

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004425

Entity Name: R & E LAND HOLDINGS, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

511 DEWITT AVE. N.E.
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

511 DEWITT AVE. N.E.
PALM BAY, FL 32905

New Mailing Address:

511 DEWITT AVE. N.E.
PALM BAY, FL 32907

FEI Number: 83-0351585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF JEANNETTE GRIFFITH CONGDON,
2210 FRONT ST.
STE 307
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

ENGLUND, ROGER C
511 DEWITT AVE NE
PALM BAY, FL 32907 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: ROGER ENGLUND

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ENGLUND, ROGER
Address: 511 DEWITT AVE. N.E.
City-St-Zip: PALM BAY, FL 32907

Title: SD
Name: RUFFO, TED
Address: 1521 BREEZEWOOD LANE NW
City-St-Zip: PALM BAY, FL 32907

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: ROGER ENGLUND

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date