2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 06, 2010
Secretary of State

DOCUMENT# P03000039699

Entity Name: PEACE RIVER LAND COMPANY, INC.

Current Principal Place of Business:

1133 BAL HARBOR BLVD.
143
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1133 BAL HARBOR BLVD.
143
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HWASS, EDWARD R
1133 BAL HARBOR BLVD.
143
PUNTA GORDA, FL 33950 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: P
Name: HWASS, EDWARD
Address: 1133 BAL HARBOR BLVD #143
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP
Name: HWASS, ANN
Address: 1138 BAL HARBOR BLVD #143
City-St-Zip: PUNTA GORDA, FL 33950

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: EDWARD R. HWASS P 09/06/2010

Electronic Signature of Signing Officer or Director Date