

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075807

FILED
Apr 20, 2011
Secretary of State

Entity Name: LANDBANK RESOURCE REALTY INC.

Current Principal Place of Business:

14785 OLD ST. AUGUSTINE RD., STE 4
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

14785 OLD ST. AUGUSTINE RD., STE 4
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 20-1454926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERALD, TALMADGE
88 RIBERIA STREET, SUITE 300
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

GERALD, TALMADGE L JR.
2009 EAST CLOVELLY LANE
ST. AUGUSTINE, FL 32092 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: TALMADGE LEE GERALD

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GERALD, TALMADGE L JR
Address: 14785 OLD ST. AUGUSTINE RD., STE 4
City-St-Zip: JACKSONVILLE, FL 32258

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: TALMADGE LEE GERALD, JR.

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date