

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: ALTAMONT, TENNESSEE LAND COMPANY

Current Principal Place of Business:

233 SW 3RD STREET
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1956
OCALA, FL 34478

New Mailing Address:

FEI Number: 74-3103632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, C. RAY III
233 SW 3RD STREET
OCALA, FL 34474 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: DST
Name: GREENE, C. RAY III
Address: P.O. BOX 1956
City-St-Zip: Ocala, FL 34478

Title: DP
Name: GREENE, JACK A
Address: P.O. BOX 1956
City-St-Zip: Ocala, FL 34478

Title: DVP
Name: SEYLER, EDWARD K
Address: P.O. BOX 1956
City-St-Zip: Ocala, FL 34478

Title: DVP
Name: GREENE, WILLIAM B SR
Address: P O BOX 1956
City-St-Zip: Ocala, FL 34478

Title: AST
Name: GREENE, SUE
Address: P O BOX 1956
City-St-Zip: Ocala, FL 34478

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: SUE GREENE

AST

04/12/2011

Electronic Signature of Signing Officer or Director

Date