2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2011
Secretary of State

DOCUMENT# P03000129451

Entity Name: LAND DEVELOPMENT SOLUTIONS, INC.

Current Principal Place of Business:

8098 HIGHWAY 89 NORTH
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

8098 HIGHWAY 89 NORTH
MILTON, FL 32570

New Mailing Address:

FEI Number: 90-0426159 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCLEOD, PAUL A JR.
8098 HIGHWAY 89 NORTH
MILTON, FL 32570 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: MILLER, ALAN M
Address: 3625 HIGHWAY 182
City-St-Zip: JAY, FL 32565

Title: D/P
Name: MCLEOD, PAUL A JR
Address: 8098 HIGHWAY 89 NORTH
City-St-Zip: MILTON, FL 32570

Title: D/VP
Name: STAFFORD, E. TODD
Address: 915 BRANDERWILL DRIVE
City-St-Zip: CANTONMENT, FL 32533

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: ALAN MILLER DST 02/02/2011

Electronic Signature of Signing Officer or Director Date