

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027192

FILED
Apr 30, 2012
Secretary of State

Entity Name: EXACTA LAND SURVEYORS, INC.

Current Principal Place of Business:

12220 TOWNE LAKE DRIVE
SUITE 55
FT. MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

12220 TOWNE LAKE DRIVE
SUITE 55
FT. MYERS, FL 33913

New Mailing Address:

FEI Number: 20-0831333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELFER, SCOTT
12220 TOWNE LAKE DRIVE
SUITE 55
FT. MYERS, FL 33913 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: SHELFER, SCOTT
Address: 12220 TOWNE LAKE DRIVE
City-St-Zip: FT. MYERS, FL 33913

Title: VP
Name: BLASZAK, RICHARD J
Address: 12220 TOWNE LAKE DRIVE
City-St-Zip: FT. MYERS, FL 33913

Title: T
Name: PASSARELLI, PAUL
Address: 12220 TOWNE LAKE DRIVE
City-St-Zip: FT. MYERS, FL 33913

Title: S
Name: DE LA ROCHA, JAVIER
Address: 3460 FAIRLANE FARMS ROADS, SUITE 6
City-St-Zip: WELLINGTON, FL 33414

Title: AS
Name: SHOUN, RICHARD
Address: 10651 JACAMAR DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: AVP
Name: HAAS, WES B
Address: 6256 SAXON BLVD
City-St-Zip: WEST PALM BEACH, FL 33417

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: SCOTT SHELFER

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date