

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069329

Entity Name: DGBM LAND COMPANY

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

5125 FRONTAGE ROAD N
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5802
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 20-1118616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, GUERRY
HAMIC JONES HAMIC & STURWOLD
1905 S. FLORIDA AVE
LAKELAND, FL 33803 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: MR.
Name: GRANT, DENIS PRESIDE
Address: 6713 CRESCENT LAKE DR.
City-St-Zip: LAKELAND, FL 33813

Title: MR.
Name: MCKEOWN, JOSEPH B SECRETA
Address: 3426 FOX MEADOW CT.
City-St-Zip: LONGWOOD, FL 32779

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: DENIS GRANT

PRES

03/06/2012

Electronic Signature of Signing Officer or Director

Date