

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103139

FILED  
Apr 24, 2011  
Secretary of State

**Entity Name:** PRIME FLORIDA LAND PHASE 2 CORP.

**Current Principal Place of Business:**

640-B3 NORTH FEDERAL HIGHWAY, #613  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

640-B3 NORTH FEDERAL HIGHWAY, #613  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

RAND, SCOTT A PRES  
640-B3 NORTH FEDERAL HIGHWAY, #613  
LIGHTHOUSE POINT, FL 33064    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:                      PRES  
Name:                      RAND, SCOTT A PRES  
Address:                      640-B3 NORTH FEDERAL HIGHWAY, #613  
City-St-Zip:                      LIGHTHOUSE POINT, FL 33064

Title:                      VPRE  
Name:                      RAND, SALLY A VPRE  
Address:                      640-B3 NORTH FEDERAL HIGHWAY, #613  
City-St-Zip:                      LIGHTHOUSE POINT, FL 33064

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 RAND

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

04/24/2011

\_\_\_\_\_ Date