

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jun 05, 2012
Secretary of State

Entity Name: BTS LAND MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1501 CR 315, SUITE 106
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

1501 CR 315, SUITE 106
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 54-2159641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTORO, THOMAS C
1700 WELLS ROAD SUITE 5
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

HUGHES, TERESSA M
1501 CR 315, SUITE 106
GREEN COVE SPRINGS, FL 32043 US

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: TERESSA M. HUGHES

06/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HUGHES, TERESSA D
Address: 3467 RUSSELL RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VST
Name: HUGHES, TERESSA D
Address: 3467 RUSSELL RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: TERESSA M. HUGHES

PRES

06/05/2012

Electronic Signature of Signing Officer or Director

Date