

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139315

Entity Name: LAND & SEA REALTY, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

815 BALD EAGLE DR.
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

815 BALD EAGLE DR.
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 20-1801164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, R. WILLIAM JR
815 BALD EAGLE DR.
MARCO ISLAND, FL 34145 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: D
Name: SLAWIK, MEL
Address: 1105 GAYER WAY
City-St-Zip: MARCO ISLAND, FL 34145

Title: D
Name: HANIFIN, GREGG
Address: 85 SOUTH SEAS COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: P
Name: POWELL, R. WILLIAM
Address: 456 ADIRONDACK CT
City-St-Zip: MARCO ISLAND, FL 34145

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: R WILLIAM POWELL JR

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date