

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146513

Entity Name: FERNCREEK LAND CO., INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

301 N. FERNCREEK AVENUE
SUITE A
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

301 N. FERNCREEK AVENUE
SUITE A
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 20-1786995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLIAM, C K
301 N. FERNCREEK AVENUE
SUITE A
ORLANDO, FL 32803 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: GILLIAM, CHARLES K
Address: 301 N. FERNCREEK AVE STE A
City-St-Zip: ORLANDO, FL 32803

Title: T
Name: MARHOEFER, SCOTT W
Address: 301 N. FERNCREEK AVE STE A
City-St-Zip: ORLANDO, FL 32803

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: C. KEVIN GILLIAM

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date