

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172881

Entity Name: TIFTON LAND, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

314 SW MENTOR COURT
LAKE CITY, FL 320252913

New Principal Place of Business:

314 SW MENTOR CT
LAKE CITY, FL 32025

Current Mailing Address:

314 SW MENTOR COURT
LAKE CITY, FL 320252913

New Mailing Address:

FEI Number: 20-2333436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, JAMES T ESQ.
1200 RIVERPLACE BOULEVARD, SUITE 902
JACKSONVILLE, FL 32207 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: ALDOUS, JOHN G
Address: 72 ESTATE RIVER BOX 15
City-St-Zip: KINGS HILL ST, CROIX., VI 00850

Title: D
Name: ALDOUS, PATRICIA A
Address: 72 ESTATE RIVER BOX 15
City-St-Zip: KINGS HILL, ST CROIX, VI 00850

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: JOHN ALDOUS

D

03/17/2011

Electronic Signature of Signing Officer or Director

Date