

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: S & L LAND INVESTMENTS, INC.

Current Principal Place of Business:

15880 SUMMERLIN ROAD
#300 PMB #167
FORT MYERS, FL 33908

New Principal Place of Business:

8800 KING LEAR COURT
FORT MYERS, FL 33908

Current Mailing Address:

15880 SUMMERLIN ROAD
#300 PMB #167
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 20-2068912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDERON, THOMAS
3365 WOODS EDGE CIRCLE
104
BONITA SPRINGS, FL 34134 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: JOHNSON, SCOTT
Address: 15880 SUMMERLIN ROAD #300 PMB #167
City-St-Zip: FORT MYERS, FL 33908

Title: VP
Name: JOHNSON, LAURILYN E
Address: 8800 KING LEAR COURT
City-St-Zip: FORT MYERS, FL 33908

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: LAURILYN E. JOHNSON

VP

04/07/2011

Electronic Signature of Signing Officer or Director

Date