2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005448

FILED
Mar 24, 2011
Secretary of State

Entity Name: H & L LAND DEVELOPMENT, INC.

Current Principal Place of Business:

5805 SAUFLEY FIELD RD.
PENSACOLA, FL 32526

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 20-2147843 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HEATON, CHARLES
5805 SAUFLEY FIELD RD.
PENSACOLA, FL 32526 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: HEATON, CHARLES W
Address: 5805 SAUFLEY FD. ROAD
City-St-Zip: PENSACOLA, FL 32526

Title: ST
Name: LYNCH, BOBBY G
Address: 2655 BARRINEAU PARK ROAD
City-St-Zip: MOLINO, FL 325775163

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: CHARLES W. HEATON PRES 03/24/2011
Electronic Signature of Signing Officer or Director — Date