2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025195

Entity Name: GEORGIA-FLORIDA LAND CORPORATION

FILED Apr 27, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1837 N DIXIE HWY

POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

1837 N DIXIE HWY

POMPANO BEACH, FL 33060

FEI Number: 14-1924603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHARITE, LOUIDOR 1837 N DÍXIE HWY

POMPANO BEACH, FL 33060 US

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:

CLERVEAUX, LOUISE Name: 2817 SW 15TH STREET Address: City-St-Zip: DEERFIELD BEACH, FL 33442

Title:

Name: CHARITE, LOUIDOR Address: 1837 N DIXIE HWY POMPANO BEACH, FL 33060 City-St-Zip:

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: LOUIDOR CHARITE **PRES** 04/27/2011