

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045054

Entity Name: ENGLAND LAND GROUP INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

12443 SAN JOSE BLVD STE 504
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

12443 SAN JOSE BLVD
SUITE 504
JACKSONVILLE, FL 32223 US

Current Mailing Address:

12443 SAN JOSE BLVD STE 504
JACKSONVILLE, FL 32223 US

New Mailing Address:

12443 SAN JOSE BLVD
SUITE 504
JACKSONVILLE, FL 32223 US

FEI Number: 20-2562217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLAND, JAMES
12443 SAN JOSE BLVE STE 504
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

ENGLAND, JAMES
12443 SAN JOSE BLVE
SUITE 504
JACKSONVILLE, FL 32223 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:

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: ENGLAND, JAMES
Address: 12024 MASSIVE OAKS CT
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VP D
Name: ENGLAND, BRAD
Address: 344 EDGE OF WOODS RD
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

Title: S D
Name: ENGLAND, DALE
Address: 1145 POPOLEE RD
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: T D
Name: ENGLAND, DAVID
Address: 1185 HIDEAWAY DR N
City-St-Zip: JACKSONVILLE, FL 32259 US

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: DALE E. ENGLAND

S

04/14/2011

Electronic Signature of Signing Officer or Director

Date