2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142647

Entity Name: BJR LAND, INC.

FILED Apr 21, 2011 Secretary of State

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

201 NORTH FRANKLIN STREET SUITE 2000 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

201 NORTH FRANKLIN STREET SUITE 2000 TAMPA, FL 33602

FEI Number: 26-3619740 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:

REYNOLDS, STEPHEN H 201 NORTH FRANKLIN STREET SUITE 2000 TAMPA, FL 33602 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: PD

 Name:
 O'KELLY, BILLY W

 Address:
 1161 CUMMINGS ROAD

 City-St-Zip:
 RIVERVIEW, FL 33561

Title: VPD

Name: ALLEN, JOEY L

Address: 18330 BETHLEHEM ROAD

City-St-Zip: LITHIA, FL 33547

Title: STD

Name: ALLEN, RANDY L Address: 17612 DORMAN ROAD City-St-Zip: LITHIA, FL 335471715

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: BILLY W. O'KELLY PD 04/21/2011