

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070719

FILED
Jun 21, 2011
Secretary of State

Entity Name: RAMS LAND CONSULTING CORPORATION

Current Principal Place of Business:

222 US HIGHWAY 1
SUITE 205
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

222 US HIGHWAY 1
SUITE 205
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-4948945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, ROBERT J
222 U. S. HIGHWAY ONE
SUITE 205
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

SOWDEN, RICHARD W
222 U. S. HIGHWAY ONE
SUITE 205
WEST PALM BEACH, FL 33406 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: RICHARD W SOWDEN

06/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHAW, ROBERT J
Address: 222 US HIGHWAY 1 SUITE 205
City-St-Zip: TEQUESTA, FL 33469

Title: D
Name: SOWDEN, RICHARD W
Address: 222 US HIGHWAY 1 SUITE 205
City-St-Zip: TEQUESTA, FL 33469

Title: D
Name: ANDERSON, MICHAEL J
Address: 1568 WATERTOWER RD
City-St-Zip: LAKE PARK, FL 33403

Title: D
Name: MOORE, JEFFREY J
Address: 1568 WATERTOWER RD
City-St-Zip: LAKE PARK, FL 33403

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: RICHARD W SOWDEN

D

06/21/2011

Electronic Signature of Signing Officer or Director

Date