

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037495

FILED
Jan 12, 2012
Secretary of State

Entity Name: RED LEDGES LAND DEVELOPMENT, INC.

Current Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 460
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18001 OLD CUTLER ROAD
SUITE 460
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-8808493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICKROOT, JOHN C
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: CCEO
Name: BURNS, M. ANTHONY
Address: 18001 OLD CUTLER ROAD, SUITE 460
City-St-Zip: MIAMI, FL 33157 US

Title: DVC
Name: ARCHIBALD, NOLAN D
Address: 6903 ROCKLEDGE DRIVE, #220
City-St-Zip: BETHESDA, MD 20817 US

Title: VCFO
Name: CATES, TODD
Address: 1851 EAST CENTER STREET
City-St-Zip: HEBER CITY, UT 84032 US

Title: VCOO
Name: BURNS, MITCHEL A JR.
Address: 1851 EAST CENTER STREET
City-St-Zip: HEBER CITY, UT 84032 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: M. ANTHONY BURNS

CEO

01/12/2012

Electronic Signature of Signing Officer or Director

Date