

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077741

FILED
Apr 29, 2011
Secretary of State

Entity Name: REDLAND KOI AND POND CO.

Current Principal Place of Business:

25600 SW 147 AVENUE
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

25600 SW 147 AVENUE
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 75-3246693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, MIGUEL
25600 SW 147 AVENUE
HOMESTEAD, FL 33032 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: D
Name: CRUZ, MIGUEL
Address: 25600 SW 147 AVENUE
City-St-Zip: HOMESTEAD, FL 33032

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: MIGUEL CRUZ

OFFI

04/29/2011

Electronic Signature of Signing Officer or Director

Date