2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2012
Secretary of State

DOCUMENT# P08000067641

Entity Name: BTS LAND SERVICES, CORP.

Current Principal Place of Business:

1555 SW 112 AVE
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

1555 SW 112 AVE
DAVIE, FL 33325

New Mailing Address:

FEI Number: 26-3059023 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHINABERY, SANDRA
1555 SW 112 AVE
DAVIE, FL 33325 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: P
Name: SHINABERY, SANDRA
Address: 1555 SW 112TH AVE
City-St-Zip: DAVIE, FL 33325

Title: V
Name: KNIGHT, KENNETH
Address: 1620 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: T
Name: MORVILLO, RALPH
Address: 4784 BOSTON POST ROAD B-51
City-St-Zip: PELHAM MANOR, NY 10803

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: SANDRA SHINABERY P 03/14/2012

Electronic Signature of Signing Officer or Director Date