

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011309

FILED
Feb 17, 2011
Secretary of State

Entity Name: BAY COUNTY LAND TRUST, INC.

Current Principal Place of Business:

1500 FOUNTAIN AVE.
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

1500 FOUNTAIN AVE.
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 27-1724021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, RONNIE H
601 DAVID AVE.
PANAMA CITY, FL 32404 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: FARROW, WILLIE A
Address: 1500 FOUNTAIN AVE.
City-St-Zip: PANAMA CITY, FL 32405

Title: D
Name: ADAMS, RONNIE H
Address: 601 DAVID AVE.
City-St-Zip: PANAMA CITY, FL 32404

Title: D
Name: SMILEY, KATHY
Address: 2510 PARKWOOD DR.
City-St-Zip: PANAMA CITY, FL 32404

Title: D
Name: SIMMONS, FINNIS
Address: 715 FLIGHT AVE.
City-St-Zip: PANAMA CITY, FL 32404

Title: D
Name: CRITTENDON, JEFFEREY
Address: 411 W 22ND ST.
City-St-Zip: PANAMA CITY, FL 32405

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: RONNIE H. ADAMS

OFFI

02/17/2011

Electronic Signature of Signing Officer or Director

Date