

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083266

FILED
Mar 11, 2011
Secretary of State

Entity Name: LAMPSON LAND COMPANY, INC.

Current Principal Place of Business:

1789 HAMMOCK COURT
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1789 HAMMOCK COURT
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 27-1080325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHISM, LORI L
960185 GATEWAY BOULEVARD
SUITE 203
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

LAMPSON, BRIDGET L
1789 HAMMOCK COURT
AMELIA ISLAND, FL 32034 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: BRIDGET LAMPSON

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAMPSON, BRIDGET
Address: 1789 HAMMOCK COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP
Name: LAMPSON, CLARE
Address: 1789 HAMMOCK COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

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: BRIDGET LAMPSON

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date