

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063969

Entity Name: LAND STAR ASSETS, INC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

324 BUNKER RANCH RD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

18534 ACKERMAN AVE
PORT CHARLOTTE, FL 33948

Current Mailing Address:

324 BUNKER RANCH RD
WEST PALM BEACH, FL 33405

New Mailing Address:

PO BOX 512163
PUNTA GORDA, FL 33951

FEI Number: 27-3173804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ALBERT T
324 BUNKER RANCH RD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

SMITH, ALBERT T
18534 ACKERMAN AVE
PORT CHARLOTTE, FL 33948 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: ASMITH

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, ALBERT T
Address: 18534 ACKERMAN AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: ASMITH

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date