

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078646

FILED
Feb 28, 2011
Secretary of State

Entity Name: PERCHERON LAND CORP.

Current Principal Place of Business:

3894 MANNIX DRIVE,
#208
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

3894 MANNIX DRIVE
#208
NAPLES, FL 34114 US

New Mailing Address:

3894 MANNIX DRIVE,
#208
NAPLES, FL 34114

FEI Number: 27-3565384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, LAWRENCE
3326 NE 33RD STREET
FORT LAUDERDALE, FL 33308 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,S,
Name: MACDOUGALL, DAVID B
Address: 3894 MANNIX DRIVE, #208
City-St-Zip: NAPLES, FL 34114 US

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: DAVID B MACDOUGALL

P,S,

02/28/2011

Electronic Signature of Signing Officer or Director

Date