2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078646

Entity Name: PERCHERON LAND CORP.

FILED Feb 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3894 MANNIX DRIVE, #208 NAPLES, FL 34114

Current Mailing Address: 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: Name and Address of New Registered Agent:

BLACKE, LAWRENCE MACDOUGALL, DAVID B 3326 NE 33RD STREET 3894 MANNIX DRIVE #208 FORT LAUDERDALE, FL 33308 US NAPLES, FL 34114 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: DAVID B. MACDOUGALL 02/27/2012

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 CEO 02/27/2012