

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011813

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE LANDING JOHN'S PASS, INC.

Current Principal Place of Business:

12949 VILLAGE BLVD
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 8324
MADEIRA BEACH, FL 33738 US

New Mailing Address:

FEI Number: 27-5091476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL DEGAN, DANIEL B MR.
12997 VILLAGE BLVD
MADEIRA BEACH, FL 33708 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
Name: DEL DEGAN, COLLEEN MRS
Address: PO BOX 8324
City-St-Zip: MADEIRA BEACH, FL 33738 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: COLLEEN DEL DEGAN

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date