2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064403

Entity Name: DEERPOINT COVE LAND COMPANY, INC.

FILED Mar 08, 2011 Secretary of State

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

13400 HIGHWAY 77 LAKE MERIAL, FL 32409

Current Mailing Address: New Mailing Address:

13400 HIGHWAY 77 LAKE MERIAL, FL 32409

FEI Number: 59-3203299 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:

FLEMING, GEORGE R 13400 HIGHWAY 77 LAKE MERIAL, FL 32409 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: FLEMING, GEORGE R Address: 13400 HIGHWAY 77 City-St-Zip: LAKE MERIAL, FL 32409 US

Title: D

 Name:
 FLEMING, GEORGE R

 Address:
 13400 HIGHWAY 77

 City-St-Zip:
 LAKE MERIAL, FL 32409 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: GEORGE R. FLEMING PVST 03/08/2011