

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064673

FILED
Apr 25, 2012
Secretary of State

Entity Name: GGM LAND HOLDINGS, INC.

Current Principal Place of Business:

3010 SCHERER DRIVE N
SAINT PETERSBURG, FL 33716 US

New Principal Place of Business:

3050 SCHERER DRIVE N
SAINT PETERSBURG, FL 33716 US

Current Mailing Address:

3050 SCHERER DRIVE N
SUITE C
SAINT PETERSBURG, FL 33716 US

New Mailing Address:

FEI Number: 59-3207171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONNORS, GARY J
3050 SCHERER DRIVE N
SAINT PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

CONNORS, GARY J
3050 SCHERER DRIVE N
SUITE C
SAINT PETERSBURG, FL 33716 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

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CONNORS, GARY J
Address: 3050 SCHERER DRIVE N, SUITE C
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D
Name: CONNORS, AMY J
Address: 3050 SCHERER DRIVE N, SUITE C
City-St-Zip: ST. PETERSBURG, FL 33716

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: GARY J CONNORS

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date