

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071548

Entity Name: JADE LAND COMPANY, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

2501 WESTGATE AVE
STE #1
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2501 WESTGATE AVE
STE #1
WEST PALM BEACH, FL 33409 US

New Mailing Address:

2303 NEWBURY DRIVE
WELLINGTON, FL 33414 US

FEI Number: 65-0440037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, TASHA K
505 S. FLAGLER DR
SUITE #1100
WEST PALM BEACH, FL 33401 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: DP
Name: WADE, FREDERICK G II
Address: 2303 NEWBURY DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: DST
Name: WADE, THOMAS O
Address: 1881 PRIMROSE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: WADE, JANE S
Address: 2303 NEWBURY DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: FREDERICK G. WADE, II

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date