

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054003

FILED
Feb 15, 2012
Secretary of State

Entity Name: J & J LAND MANAGEMENT, INC.

Current Principal Place of Business:

8812 KENWOOD ROAD
SEMINOLE, FL 33777

New Principal Place of Business:

Current Mailing Address:

8812 KENWOOD ROAD
SEMINOLE, FL 33777

New Mailing Address:

FEI Number: 59-3254381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN, DIEBOLD C
8812 KENWOOD RD
SEMINOLE, FL 33777 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: PRES
Name: DIEBOLD, JOSEPH S
Address: 8812 KEENWOOD ROAD
City-St-Zip: SEMINOLE, FL 33777

Title: VP
Name: DIEBOLD, JEAN C
Address: 8812 KENWOOD ROAD
City-St-Zip: SEMINOLE, FL 33777

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: JEAN C DIEBOLD

VP

02/15/2012

Electronic Signature of Signing Officer or Director

Date