

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027604

FILED
Feb 09, 2011
Secretary of State

Entity Name: RIVER LAKE LAND COMPANY, INC.

Current Principal Place of Business:

13400 HIGHWAY 77
LAKE MERIAL, FL 32409 US

New Principal Place of Business:

Current Mailing Address:

299 WEST 23RD PLACE
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 59-3315843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, GEORGE R
13400 HIGHWAY 77
LAKE MERIAL, FL 32409 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: PD
Name: SYFRETT, T. FRANK
Address: 299 W 23RD PLACE
City-St-Zip: PANAMA CITY, FL 32405 US

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

Title: SD
Name: SYFRETT, TROY F JR
Address: 299 W 23RD PLACE
City-St-Zip: PANAMA CITY, FL 32405 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: T. FRANK SYFRETT

PD

02/09/2011

Electronic Signature of Signing Officer or Director

Date