

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029599

FILED
Jan 11, 2012
Secretary of State

Entity Name: LAND & SEA SPECIALTIES, INC.

Current Principal Place of Business:

4802 GUNN HIGHWAY
SUITE #118
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

4802 GUNN HIGHWAY
SUITE #118
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 59-3372716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPERS, DEAN
2843 TIMBER KNOLL DR
VALRICO, FL 33596 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: HAMPERS, DEAN
Address: 2843 TIMBER KNOLL DRIVE
City-St-Zip: VALRICO, FL 33596 US

Title: VD
Name: HAMPERS, VALERIE
Address: 2843 TIMBER KNOLL DR
City-St-Zip: VALRICO, FL 33596 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: DEAN HAMPERS

PD

01/11/2012

Electronic Signature of Signing Officer or Director

Date