

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043360

FILED
Apr 28, 2011
Secretary of State

Entity Name: FALLSCHASE LAND COMPANY

Current Principal Place of Business:

826 NORTH LAKESHORE DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

3406 LAKESHORE DRIVE
TALLAHASSEE, FL 32312

Current Mailing Address:

826 NORTH LAKESHORE DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

3406 LAKESHORE DRIVE
TALLAHASSEE, FL 32312

FEI Number: 59-3380420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, LIBUS
826 NORTH LAKESHORE DRIVE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

MONTGOMERY, LIBUS
3406 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTGOMERY, LIBUS
Address: 3406 LAKESHORE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP
Name: BAILEY, E. LAMAR
Address: 3406 LAKESHORE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: LIBUS MONTGOMERY

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date