## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P96000067196

Entity Name: FLORIDA LAND & RANCHES, INC.

US

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9987 PRESERVES WAY JACKSONVILLE, FL 32219 US

Current Mailing Address: New Mailing Address:

325 CORPORATE DR STE 100 PORTSMOUTH, NH 03801

FEI Number: 59-3397272 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLAYTON, JOSEPH T JR 9987 PRESERVES WAY JACKSONVILLE, FL 32219

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: CLAYTON, JOSEPH T JR Address: 9987 PRESERVES WAY City-St-Zip: JACKSONVILLE, FL 32219

Title: TD

 Name:
 MACALPINE, WILLIAM A

 Address:
 325 CORPORATE DR #100

 City-St-Zip:
 PORTSMOUTH, NH 03801

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: WILLIAM A MACALPINE TD 04/20/2011