

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090173

Entity Name: F & E LAND COMPANY

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

3520 THOMASVILLE ROAD
FOURTH FLOOR
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

579 MICCOSUKEE ROAD
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3415805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, FRANK S III
3520 THOMASVILLE ROAD
FOURTH FLOOR
TALLAHASSEE, FL 32308 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: DVP
Name: SHAW, FRANK S III
Address: 3520 THOMASVILLE ROAD FOURTH FLOOR
City-St-Zip: TALLAHASSEE, FL

Title: DP
Name: LARSON, ERIC L
Address: 579 MICCOSUKEE RD.
City-St-Zip: TALLAHASSEE, FL

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: ERIC LARSON

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date