2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2008 08:00 AN Secretary of State DOCUMENT # P96000095100 1. Entity Name MOCK LAND COMPANY, INC. Principal Place of Business Mailing Address 1890 S. 14TH ST PO BOX 706 SUITE 200 FERNANDINA BEACH, FL 32035 FERNANDINA BEACH, FL 32034 CR2E034 (11/05) 01292008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3420930 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOCK, WILLIAM J JR DO NOT WRITE 1890 S. 14TH ST SUITE 200 IN THIS SPACE FERNANDINA BEACH, FL 32034 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and bits it applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MOCK, WILLIAM J JR 1890 S. 14TH ST., SUITE 200 STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 U00000850438 \$\\\.03\\24\\08\-80005\-019\\150\.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HILE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATUS AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/02

JOH 3018833

FILED

Daytime Phone #