

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024409

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: MITIGATION LAND PARTNERS, INC.

## Current Principal Place of Business:

605 PALM CR E  
NAPLES, FL 34102

## New Principal Place of Business:

605 PALM CIRCLE EAST  
NAPLES, FL 34102

## Current Mailing Address:

605 PALM CR E  
NAPLES, FL 34102

## New Mailing Address:

605 PALM CIRCLE EAST  
NAPLES, FL 34102

FEI Number: 59-3435157

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARTON, WILLIAM L  
605 PALM CR E  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

BARTON, WILLIAM L  
605 PALM CIRCLE EAST  
NAPLES, FL 34102 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:

01/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: BARTON, WILLIAM L  
Address: 605 PALM CIRCLE EAST  
City-St-Zip: NAPLES, FL 34102

Title: VPD  
Name: MILLER, RAYMOND  
Address: 313 TURTLE HATCH WAY  
City-St-Zip: NAPLES, FL 34103

Title: SD  
Name: DURHAM, TIMOTHY  
Address: 3200 BAILEY LANE, STE 200  
City-St-Zip: NAPLES, FL 34105

Title: D  
Name: PEEK, THOMAS R  
Address: 90 EAST AVE  
City-St-Zip: NAPLES, FL 34108

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 L. BARTON

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date