

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030223

FILED
Apr 10, 2012
Secretary of State

Entity Name: SUMMERPORT LAND COMPANY

Current Principal Place of Business:

213 S DILLARD STREET
STE 210
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

213 S DILLARD STREET
STE 210
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 56-3502816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARR, THOMAS J JR.
527 MAIN STREET
WINDERMERE, FL 34786 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: KARR, THOMAS J
Address: P O BOX 135
City-St-Zip: WINDERMERE, FL 34786

Title: DVP
Name: ALLEN, JR, DONALD R
Address: 213 S DILLARD STREET, STE 210
City-St-Zip: WINTER GARDEN, FL 34787

Title: D
Name: BROWN, LEE G
Address: 1333 2ND STREET NE STE 207
City-St-Zip: HICKORY, NC 28601

Title: DST
Name: HAGER, THOMAS
Address: 13900 CONLAN CIR STE 240
City-St-Zip: CHARLOTTE, NC 28277

Title: DAS
Name: TOWNSEND, R. KEITH
Address: 1333 2ND STREET NE STE 207
City-St-Zip: HICKORY, NC 28601

Title: DP
Name: NEILL, EDWARD
Address: 2965 TATE BLVD SE
City-St-Zip: HICKORY, NC 28601

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: DONALD R ALLEN JR

DVP

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date