2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054746

FILED Feb 17, 2011 Secretary of State

Entity Name: LIBERTY WILDERNESS LAND & DEVELOPMENT, INC.

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

11939 NW SR 20 BRISTOL, FL 32321

Current Mailing Address: New Mailing Address:

P O BOX 68 BRISTOL, FL 32321

FEI Number: 59-3523064 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:

READ, BENJIMAN D
1232 STONEHURST WAY
TALLAHASSEE, FL 32312 US
READ, BENJIMAN D
4151 FAULKNER LANE
TALLAHASSEE, FL 32311 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: 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: READ, DONALD B Address: P.O. BOX 68 City-St-Zip: BRISTOL, FL 32321

Title: DTS

 Name:
 READ, TAMMY S

 Address:
 P.O. BOX 68

 City-St-Zip:
 BRISTOL, FL 32321

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: TAMMY READ DTS 02/17/2011