

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074835

FILED
Mar 14, 2011
Secretary of State

Entity Name: PACIFIC LAND MANAGEMENT COMPANY

Current Principal Place of Business:

503 10TH ST. W.
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 806
PALMETTO, FL 34220

New Mailing Address:

FEI Number: 65-0872211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, BILLY L JR.
503 10TH ST. WEST
PALMETTO, FL 34221 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: D
Name: ESFORMES, JOSEPH
Address: 503 10TH ST. W.
City-St-Zip: PALMETTO, FL 34221

Title: D
Name: ESFORMES, NATHAN J
Address: 503 10TH ST. W.
City-St-Zip: PALMETTO, FL 34221

Title: D
Name: HELLER, HARVEY R
Address: 288 9TH ST.
City-St-Zip: WINTER GARDEN, FL 34787

Title: D
Name: FALK, HARRY H
Address: 288 9TH ST.
City-St-Zip: WINTER GARDEN, FL 34787

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: BILLY HELLER

CEO

03/14/2011

Electronic Signature of Signing Officer or Director

Date