

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098431

FILED
Jan 23, 2012
Secretary of State

Entity Name: FREELAND FAMILY HOLDINGS, INC

Current Principal Place of Business:

9451 CYPRESS LAKE DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

9451 CYPRESS LAKE DRIVE
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 65-0880472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREELAND, CHRISTOPHER G
917 CYPRESS LAKE CIRCLE
FORT MYERS, FL 33919 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: PD
Name: FREELAND, CHRISTOPHER G
Address: 917 CYPRESS LAKE CIRCLE
City-St-Zip: FORT MYERS, FL 33919

Title: SD
Name: FREELAND, BERNARD G
Address: 1056 VAUGHN CREST DRIVE
City-St-Zip: COLUMBIA, TN 38401

Title: CD
Name: FREELAND, GEORGE T
Address: 4830 GRIFFIN BLVD.
City-St-Zip: FORT MYERS, FL 33908

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: CHRISTOPHER FREELAND

PD

01/23/2012

Electronic Signature of Signing Officer or Director

Date