

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000049377

Entity Name: LAND SOLUTIONS, INC.

FILED
Oct 04, 2012
Secretary of State

Current Principal Place of Business:

10471 SIX MILE CYPRESS PKWY
SUITE 402
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

10471 SIX MILE CYPRESS PKWY
SUITE 402
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 65-0925935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNY, KRISTI L
10471 SIX MILE CYPRESS PKWY
SUITE 402
FORT MYERS, FL 33966 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: PVTD
Name: THIBAUT, RANDY E
Address: 10471 SIX MILE CYPRESS PKWY SUITE 402
City-St-Zip: FORT MYERS, FL 33966

Title: V
Name: ALLISON, JANET E
Address: 10471 SIX MILE CYPRESS PKWY SUITE 402
City-St-Zip: FORT MYERS, FL 33966

Title: S
Name: ROLLINS, WILLIAM H JR
Address: 10471 SIX MILE CYPRESS PKWY SUITE 402
City-St-Zip: FORT MYERS, FL 33966

Title: ASEC
Name: HARDEN, MATTHEW E
Address: 10471 SIX MILE CYPRESS PKWY SUITE 402
City-St-Zip: FORT MYERS, FL 33966

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: RANDY THIBAUT

PVTD

10/04/2012

Electronic Signature of Signing Officer or Director

Date