

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065018

FILED
Apr 02, 2012
Secretary of State

Entity Name: FLORIDA INTERNATIONAL LAND & TIMBER INC.

Current Principal Place of Business:

855 WINONA DR
GENEVA, FL 32732

New Principal Place of Business:

1390 BLUE FISH PL.
GENEVA, FL 32732

Current Mailing Address:

855 WINONA DR
GENEVA, FL 32732

New Mailing Address:

1390 BLUE FISH PL.
GENEVA, FL 32732

FEI Number: 59-3585985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, LORETTA
855 WINONA DR
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

COOK, LORETTA
1390 BLUE FISH PL.
GENEVA, FL 32732 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:

Electronic Signature of Registered Agent

04/02/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOK, LORETTA
Address: 1390 BLUE FISH PL.
City-St-Zip: GENEVA, FL 32732

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: LORETTA J. COOK

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date