

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074402

FILED
Jan 31, 2012
Secretary of State

Entity Name: BARTOW LAND MANAGEMENT, INC.

Current Principal Place of Business:

HWY 17
HOMELAND, FL 33847

New Principal Place of Business:

Current Mailing Address:

PO BOX 2685
BARTOW, FL 33831

New Mailing Address:

FEI Number: 59-3598400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAULIN, THOMAS J
8410 MCCOY ROAD
FT MEADE, FL 33841 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: MCLAULIN, THOMAS
Address: 8410 MCCOY RD
City-St-Zip: FORT MEADE, FL 33841

Title: T
Name: HAMMETT, JOHN D
Address: 5005 GREYHOUND
City-St-Zip: LAKE WALES, FL 33859

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: JOHN D. HAMMETT

T

01/31/2012

Electronic Signature of Signing Officer or Director

Date