

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11402

FILED
Mar 24, 2011
Secretary of State

Entity Name: SEMINOLE LAND CO.

Current Principal Place of Business:

269 NW 9TH STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

SW MARTIN COUNTY HIGHWAY
OKEECHOBEE, FL 34974

Current Mailing Address:

P.O. BOX 1177
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 65-0235538 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALPOLE, EDWIN E., III
269 NW 9TH STREET
OKEECHOBEE, FL 34972 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: PRES
Name: WALPOLE, EDWIN E III
Address: 269 NW 9TH ST
City-St-Zip: OKEECHOBEE, FL 34972

Title: VP
Name: WALPOLE, JAY
Address: 2595 NW 8ST
City-St-Zip: OKEECHOBEE, FL

Title: ST
Name: WALPOLE, KEITH A
Address: 269 NW 9TH ST
City-St-Zip: OKEECHOBEE, FL 34972

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: EDWIN E WALPOLE III

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date