

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16223

FILED
Jan 09, 2012
Secretary of State

Entity Name: ELAND DEVELOPMENTS, INC.

Current Principal Place of Business:

1640 S SCENIC HWY
FROSTPROOF, FL 33843 US

New Principal Place of Business:

Current Mailing Address:

220 N PINE AVENUE
SUITE A
OLDSMAR, FL 34677 US

New Mailing Address:

220 PINE AVENUE N
SUITE A
OLDSMAR, FL 34677 US

FEI Number: 59-3109396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMARCO, ROBERT CPA
220 N PINE AVENUE
SUITE A
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

DIMARCO, ROBERT CPA
220 PINE AVENUE N
SUITE A
OLDSMAR, FL 34677 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: ROBERT DIMARCO

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: DIMARCO, ANDEW C
Address: 6 REDWOOD LANE
City-St-Zip: WAPPINGEN FALLS, NY 12590

Title: VP/T
Name: DIMARCO, ROBERT
Address: 220 PINE AVENUE N, SUITE A
City-St-Zip: OLDSMAR, FL 34677

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: ROBERT DIMARCO

VP/T

01/09/2012

Electronic Signature of Signing Officer or Director

Date