2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2011
Secretary of State

DOCUMENT# V19300

Entity Name: ALBRITTON-EVANS LAND DEVELOPMENT, INC.

Current Principal Place of Business:

420 HOWARD AVENUE
LAKELAND, FL 33815 US

New Principal Place of Business:

Current Mailing Address:

420 HOWARD AVENUE
LAKELAND, FL 33815 US

New Mailing Address:

FEI Number: 59-3189888 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALBRITTON, E. KALE
420 HOWARD AVENUE
LAKELAND, FL 33815 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: D
Name: EVANS, WILLIAM E
Address: 15407 EVANS RANCH ROAD
City-St-Zip: LAKELAND, FL 33809

Title: D
Name: EVANS, JULIE P
Address: 15407 EVANS RANCH ROAD
City-St-Zip: LAKELAND, FL 33809

Title: D
Name: ALBRITTON, E. KALE
Address: 420 HOWARD AVENUE
City-St-Zip: LAKELAND, FL 33815 US

Title: D
Name: ALBRITTON, SUE P
Address: 420 HOWARD AVENUE
City-St-Zip: LAKELAND, FL 33815 US

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: SUE P. ALBRITTON D 01/16/2011
Electronic Signature of Signing Officer or Director Date