

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070852

FILED
Apr 24, 2011
Secretary of State

Entity Name: PRIME FLORIDA LAND CORP.

Current Principal Place of Business:

3640-B3 N. FEDERAL HWY., 613
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3640-B3 N. FEDERAL HWY., 613
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-0909344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAND, SCOTT
2436 N. FEDERAL HIGHWAY
#365
LIGHTHOUSE POINT, FL 33064 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: RAND, SCOTT A PRES
Address: 3640-B3 N. FEDERAL HWY., 613
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VPRES
Name: RAND, SALLY A VPRES
Address: 3640-B3 N. FEDERAL HWY., 613
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: SCOTT RAND

PRES

04/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date