

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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**FILED
Apr 17, 2013
Secretary of State
CC1297264126**

Entity Name: PRIME FLORIDA LAND PHASE 1 CORP.

Current Principal Place of Business:

640-B3 NORTH FEDERAL HIGHWAY, #613
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

640-B3 NORTH FEDERAL HIGHWAY, #613
LIGHTHOUSE POINT, FL 33064

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAND, SCOTT APRES
640-B3 NORTH FEDERAL HIGHWAY, #613
LIGHTHOUSE POINT, FL 33064 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PRES
Name RAND, SCOTT APRES
Address 640-B3 NORTH FEDERAL HIGHWAY,
 #613
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title VPRE
Name RAND, SALLY AVPRE
Address 640-B3 NORTH FEDERAL HIGHWAY,
 #613
City-State-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

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date