

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 400685

FILED
Jan 25, 2011
Secretary of State

Entity Name: WIGGINS PASS REALTY CO., INC.

Current Principal Place of Business:

% GENE M PRANZO
1020 CROSSPOINTE DRIVE, STE 107
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

% GENE M PRANZO
1020 CROSSPOINTE DRIVE, STE 107
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 13-2719454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALFORD, RICHARD
1020 CROSSPOINTE DR.
STE. 106
NAPLES, FL 341100918 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: DVP
Name: TALFORD, RICHARD S.
Address: C/O GENE M. PRANZO-60 E 42ND ST 40 FL
City-St-Zip: NEW YORK, NY 101650006 US

Title: DP
Name: TALFORD, DORIS K. (DCD 01/20/11)
Address: C/O GENE M. PRANZO-60 E 42ND ST 40 FL
City-St-Zip: NEW YORK, NY 101650006 US

Title: D
Name: PRANZO, GENE M.
Address: C/O GENE M. PRANZO-60 E 42ND ST 40 FL
City-St-Zip: NEW YORK, NY 101650006 US

Title: S/T
Name: POTTER, CAROL
Address: C/O GENE M. PRANZO, 60 E. 42ND ST 40TH FL
City-St-Zip: NEW YORK, NY 101650006 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: GENE M. PRANZO

D

01/25/2011

Electronic Signature of Signing Officer or Director

Date