

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823289

FILED
Apr 24, 2012
Secretary of State

Entity Name: WILWAT PROPERTIES, INC.

Current Principal Place of Business:

1958 MONROE RD NE
ATLANTA, GA 30324 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1738
ATLANTA, GA 303011738 US

New Mailing Address:

FEI Number: 58-0957210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CD
Name: WATKINS, KIMBERLY M
Address: 1946 MONROE DRIVE NE
City-St-Zip: ATLANTA, GA 30324

Title: ST
Name: WAHLEN, ERIC S
Address: 1958 MONROE DR NE
City-St-Zip: ATLANTA, GA 30324

Title: DP
Name: FREEMAN, NEAL
Address: 1946 MONROE DR., N.E.
City-St-Zip: ATLANTA, GA 30324

Title: VPD
Name: WATKINS, MICHAEL L
Address: 1958 MONROE DRIVE NE
City-St-Zip: ATLANTA, GA 30324

Title: DVP
Name: FREEMAN, LEE S
Address: 1946 MONROE DRIVE NE
City-St-Zip: ATLANTA, GA 30324

Title: DVP
Name: FRIEZ, WAYDE A
Address: 1958 MONROE DRIVE NE
City-St-Zip: ATLANTA, GA 30324

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: ERIC S WAHLEN

SEC

04/24/2012

Electronic Signature of Signing Officer or Director

Date