

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04743

FILED
Sep 03, 2008
Secretary of State

Entity Name: WEEKI WACHEE REAL ESTATE,INC.

Current Principal Place of Business:

4169 LAMSON AVE.
SUITE 100
SPRING HILL, FL 34608 US

Current Mailing Address:

4169 LAMSON AVE.
SUITE 100
SPRING HILL, FL 34608 US

FEI Number: 59-2077623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

4169 LAMSON AVE.
SUITE 102
SPRING HILL, FL 34608 US

New Mailing Address:

4169 LAMSON AVE.
SUITE 102
SPRING HILL, FL 34608 US

Name and Address of Current Registered Agent:

BOICE, LEONA
12042 FIR CT.
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

HANIPH-BAKSH, SHIRLEY
5479 FREEPORT DR
SPRING HILL, FL 34606 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: SHIRLEY HANIPH-BAKSH

09/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: BDO () Delete
Name: HANIPH, ROSALIE Z.N.
Address: 4169 LAMSON AVE., SUITE 100
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: BDO (X) Change () Addition
Name: HANIPH, ROSALIE Z.N.
Address: 4169 LAMSON AVE., SUITE 102
City-St-Zip: SPRING HILL, FL 34608

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROSALIE Z.N. HANIPH

BDO

09/03/2008

Electronic Signature of Signing Officer or Director

Date