

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003565

Entity Name: WIREGRASS SYSTEMS, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

P. O. BOX 8766
DOTHAN, AL 36304

New Principal Place of Business:

725 CAMPBELLTON HIGHWAY
SUITES 1 & 2
DOTHAN, AL 36301

Current Mailing Address:

P. O. BOX 8766
DOTHAN, AL 36304

New Mailing Address:

FEI Number: 63-1058138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDANIEL, E B III
3363 BEVIA RD.
MARIANNA, FL 32446 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: P
Name: MCDANIEL, E B III
Address: 3363 BEVIA RD.
City-St-Zip: MARIANNA, FL 32446

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: E. B. MCDANIEL, III

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date