

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005402

FILED
Feb 12, 2009
Secretary of State

Entity Name: WAXAHACHIE PROPERTIES, INC.

Current Principal Place of Business:

C/O WASHBURN ET AL CPA'S PC
P.O. BOX 1219
GLOVERSVILLE, NY 120780354 US

New Principal Place of Business:

66 KINGSBORO AVE
GLOVERSVILLE, NY 120780354 US

Current Mailing Address:

C/O WASHBURN ET AL CPA'S, PC
P.O. BOX 1219
GLOVERSVILLE, NY 120780354 US

New Mailing Address:

66 KINGSBORO AVE
GLOVERSVILLE, NY 120780354 US

FEI Number: 14-1585535

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 RD.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAYLOR, JAMES
Address: 66 KINGSBORO AVE.
City-St-Zip: GLOVERSVILLE, NY 12078

Title: ST () Delete
Name: TAYLOR, JOHN E
Address: 66 KINGSBORO AVE.
City-St-Zip: GLOVERSVILLE, NY 12078

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES TAYLOR

PD

02/12/2009

Electronic Signature of Signing Officer or Director

Date