

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005402

Entity Name: WAXAHACHIE PROPERTIES, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

66 KINGSBORO AVE
GLOVERSVILLE, NY 120780354 US

New Principal Place of Business:

Current Mailing Address:

66 KINGSBORO AVE
GLOVERSVILLE, NY 120780354 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: TAYLOR, JAMES
Address: 66 KINGSBORO AVE. GLOVERSVILLE NY 12078
City-St-Zip: GLOVERSVILLE, NY 12078 US

Title: S
Name: TAYLOR, JOHN E
Address: 66 KINGSBORO AVE. GLOVERSVILLE NY 12078
City-St-Zip: GLOVERSVILLE, NY 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: JOHN E TAYLOR

S

04/12/2011

Electronic Signature of Signing Officer or Director

Date