

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06280

Entity Name: WAGONWHEEL 88 RANCH, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

% V.R. HULLINGER
5003 COMMONWEALTH
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

% V.R. HULLINGER
5003 COMMONWEALTH
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number: 59-1877737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULLINGER, V.R.
535 13TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

HULLINGER, V.R.
5003 COMMONWEALTH RD.
PALMETTO, FL 34221 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: V. RAYMOND HULLINGER

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HULLINGER, V.R.
Address: 2801 14TH STREET WEST
City-St-Zip: BRADENTON, FL

Title: D () Delete
Name: HULLINGER, V.R.
Address: 2801 14TH STREET WEST
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HULLINGER, V.R.
Address: 5003 COMMONWEALTH RD
City-St-Zip: PALMETTO, FL 34221

Title: D (X) Change () Addition
Name: HULLINGER, V.R.
Address: 5003 COMMONWEALTH RD
City-St-Zip: PALMETTO, FL 34221

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: V. RAYMOND HULLINGER

PST

01/16/2009

Electronic Signature of Signing Officer or Director

Date