

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01052

FILED
May 01, 2012
Secretary of State

Entity Name: WADDELL PLANTATION, INC.

Current Principal Place of Business:

1002 W 23 ST STE 400
PANAMA CITY, FL 324050608

New Principal Place of Business:

Current Mailing Address:

1002 W 23 ST STE 400
PANAMA CITY, FL 324050608

New Mailing Address:

FEI Number: 59-2649500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPPIN, LAURETTA J
1002 W 23 ST., SUITE 400
PANAMA CITY, FL 32405 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: CHAPMAN, JEANNETTE B.
Address: 1002 W 23 ST STE 400
City-St-Zip: PANAMA CITY, FL 32405

Title: ST
Name: PIPPIN, LAURETTA J
Address: 1002 W 23 ST STE 400
City-St-Zip: PANAMA CITY, FL 32405

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: LAURETTA J. PIPPIN

ST

05/01/2012

Electronic Signature of Signing Officer or Director

Date