

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J05216

Entity Name: W. L. COLEMAN CORP.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

4930 DRANE FIELD DR.
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 846
PLANT CITY, FL 33564

New Mailing Address:

FEI Number: 59-2661861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, LARRY W.
4005 OLD MULBERRY ROAD
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

COLEMAN, WILLIAM T
11645 E. BLUE COVE
DUNNELLON, FL., FL 34432 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: WILLIAM T COLEMAN

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COLEMAN, WILLIAM T
Address: 11645 E. BLUE COVE
City-St-Zip: DUNNELLON, FL 34432

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: WILLIAM T COLEMAN

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02/15/2011

Electronic Signature of Signing Officer or Director

Date