

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35439

Entity Name: W. P. UTILITIES, INC.

FILED
Aug 07, 2012
Secretary of State

Current Principal Place of Business:

3500 W. LANTANA RD.
LANTANA, FL 33462

New Principal Place of Business:

110 GLENBROOK COURT
LANTANA, FL 33462

Current Mailing Address:

3500 W. LANTANA RD.
LANTANA, FL 33462

New Mailing Address:

110 GLENBROOK COURT
LANTANA, FL 33462

FEI Number: 59-2784095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEMA, ROGER E
3500 W LANTANA ROAD
LANTANA, FL 33462 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: PD
Name: MEDEMA, ROGER E.
Address: 110 GLENBROOK COURT
City-St-Zip: LANTANA, FL 44562

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: ROGER E MEDEMA

PRES

08/07/2012

Electronic Signature of Signing Officer or Director

Date