

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88409

FILED
Apr 21, 2009
Secretary of State

Entity Name: WANTLAND REALTY CORP.

Current Principal Place of Business:

721 US ONE
STE 217
N. PALM BCH., FL 33408 US

New Principal Place of Business:

11078 MONET LANE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

721 US ONE
STE 217
N. PALM BCH., FL 33408 US

New Mailing Address:

P.O.BOX 13138
N. PALM BCH., FL 33408 US

FEI Number: 65-0117890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANTLAND, CALVIN A., JR.
721 US ONE
STE 215
N PALM BCH, FL 33408 US

Name and Address of New Registered Agent:

WANTLAND, CALVIN A., JR.
11078 MONET LANE
PALM BCH GARDENS, FL 33410 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WANTLAND, CALVIN ALBERT
Address: 721 US ONE STE 215
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: WANTLAND, CALVIN ALBERT
Address: 721 US ONE STE 215
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WANTLAND, CALVIN ALBERT
Address: 11078 MONET LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: WANTLAND, CALVIN ALBERT
Address: 11078 MONET LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CA WANTLAND

PRS

04/21/2009

Electronic Signature of Signing Officer or Director

Date