2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93532

Entity Name: W.L.M., INC.

FILED Mar 18, 2009 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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P.O. BOX 1149 1263 12TH AVE EAST PALMETTO, FL 342201149 PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

P.O. BOX 1149

PALMETTO, FL 342201149

FEI Number: 65-0251270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEUKEMA, KENNETH
1263 12TH AVE E
PO BOX 1149

BEUKEMA, KENNETH
1263 12TH AVE E
PALMETTO, FL 34220

PALMETTO, FL 34220 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: 03/18/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: PD () Delete Title: PD (X) Change () Addition Name: BEUKEMA, KENNETH, Name: BEUKEMA, KENNETH
Address: 1263 12TH AVE E Address: 1263 12TH AVE E

Address: 1263 12TH AVE E Address: 1263 12TH AVE E
City-St-Zip: PALMETTO, FL 34221 City-St-Zip: PALMETTO, FL 34221

 Title:
 VPSD () Delete
 Title:
 VPD (X) Change () Addition

 Name:
 MCWHORTER, JEFFREY,
 Name:
 BEUKEMA, MICHAEL

 Address:
 1263 12TH AVE E
 Address:
 1263 12TH AVE E

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:
 PALMETTO, FL 34221

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 HAAN, WILLIAM,
 Name:
 HAAN, WILLIAM

 Address:
 1263 12TH AVE E
 1263 12TH AVE E

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:
 PALMETTO, FL 34221

Title: ASTD () Delete Title: (X) Change () Addition ALAN J. VAN EERDEN, NOWAKOWSKI, BENJAMIN Name: Name: Address: 1263 12TH AVE E Address: 1263 12TH AVE E City-St-Zip: City-St-Zip: PALMETTO, FL 34221 PALMETTO, FL 34221

Title: VPD (X) Delete Title: () Change () Addition

 Name:
 BEUKEMA, MICHAEL
 Name:

 Address:
 1263 12TH AVE E
 Address:

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:

Title: AS (X) Delete Title: () Change () Addition

 Name:
 NOWAKOWSKI, BENJAMIN
 Name:

 Address:
 4263 12TH AVENUE EAST
 Address:

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:

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: BENJAMIN NOWAKOWSKI AS 03/18/2009