

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93532

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

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1263 12TH AVE EAST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1149
PALMETTO, FL 342201149

New Mailing Address:

FEI Number: 65-0251270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NOWAKOWSKI, BENJAMIN
1263 12TH AVE E
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: BENJAMIN NOWAKOWSKI

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BEUKEMA, KENNETH
Address: 1263 12TH AVE E
City-St-Zip: PALMETTO, FL 34221

Title: VD
Name: BEUKEMA, MICHAEL
Address: 1263 12TH AVE E
City-St-Zip: PALMETTO, FL 34221

Title: VD
Name: HAAN, WILLIAM
Address: 1263 12TH AVE E
City-St-Zip: PALMETTO, FL 34221

Title: T
Name: NOWAKOWSKI, BENJAMIN
Address: 1263 12TH AVE E
City-St-Zip: PALMETTO, FL 34221

Title: V
Name: BEUKEMA, BRIAN C
Address: 1263 12TH AVE E
City-St-Zip: PALMETTO, FL 34221

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: BENJAMIN NOWAKOWSKI

T

02/21/2011

Electronic Signature of Signing Officer or Director

Date