

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112336

Entity Name: WETLANDS BY DESIGN, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4012 NORTH BOULEVARD
TAMPA, FL 33603 US

New Principal Place of Business:

4311 MULLINS RD
TAMPA, FL 33614 US

Current Mailing Address:

4012 NORTH BOULEVARD
TAMPA, FL 33603 US

New Mailing Address:

4311 MULLINS RD
TAMPA, FL 33614 US

FEI Number: 59-3685505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENTGES, NATHAN R
4012 NORTH BOULEVARD
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

HENTGES, NATHAN R
4311 MULLINS RD
TAMPA, FL 33614 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENTGES, NATHAN R
Address: 4311 MULLINS RD
City-St-Zip: TAMPA, FL 33614 US

Title: V
Name: APPLETON, JOEL T
Address: 8321 PATSY ST.
City-St-Zip: TAMPA, FL 33615 US

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: NATHAN R HENTGES

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date