

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008102

Entity Name: W. L. JENKINS COMPANY

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1417 AVERY ROAD
SUITE 200
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

1417 AVERY ROAD
SUITE 200
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 04-3595103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JENKINS, W. LAWRENCE PRES.
1417 AVERY ROAD
SUITE 200
AMELIA ISLAND, FL 32034 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: PTD
Name: JENKINS, W. LAWRENCE
Address: 55 SEA MARSH ROAD
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VSD
Name: LIVINGSTON, THOMAS H
Address: 3563 S. FLETCHER AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: W. LAWRENCE JENKINS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date