

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100564

FILED
Mar 15, 2011
Secretary of State

Entity Name: WAINWRIGHT LAND HOLDINGS, INC.

Current Principal Place of Business:

405 11TH STREET SW
LIVE OAK, FL 32064

New Principal Place of Business:

Current Mailing Address:

PO BOX 578
LIVE OAK, FL 32064

New Mailing Address:

FEI Number: 86-1086049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAINWRIGHT, JASON B OWNER
6276 147TH ROAD
LIVE OAK, FL 32060 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: V/T
Name: WAINWRIGHT, DONALD W
Address: P.O. BOX 6014
City-St-Zip: LIVE OAK, FL 32064

Title: P/S
Name: WAINWRIGHT, JASON B
Address: 10868 129TH ROAD
City-St-Zip: LIVE OAK, FL 32060

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: J. BRENT WAINWRIGHT

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date