

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001226

Entity Name: WESSIE'S BAYOU, INC.

FILED  
Jul 11, 2009  
Secretary of State

## Current Principal Place of Business:

5432 COUNTY RD 51  
FAUNSDALE, AL 36738

## New Principal Place of Business:

## Current Mailing Address:

5432 COUNTY RD 51  
FAUNSDALE, AL 36738

## New Mailing Address:

FEI Number: 72-1582923

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANDREWS, ANGUS G  
694 BALDWIN AVE STE 1  
DEFUNIAK SPRINGS, FL 32435 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: RANKIN, SARAH  
Address: 4710 COUNTY RD 51  
City-St-Zip: FAUNSDALE, AL 36738

Title: P ( ) Delete  
Name: RANKIN, GEORGE  
Address: 4580 COUNTY ROAD 51  
City-St-Zip: FAUNSDALE, AL 36738

Title: S ( ) Delete  
Name: RANKIN, JOE L JR  
Address: 5432 COUNTY ROAD 51  
City-St-Zip: FAUNSDALE, AL 36738

Title: VP ( ) Delete  
Name: RATCLIFF, RACHEL  
Address: P.O. BOX 66  
City-St-Zip: FAUNSDALE, AL 36738

Title: VP ( ) Delete  
Name: BAMBERG, JULIEANNA  
Address: P.O. BOX 28  
City-St-Zip: FAUNSDALE, AL 36756

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: RANKIN, GEORGE  
Address: 4520 COUNTY ROAD 51  
City-St-Zip: FAUNSDALE, AL 36738

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: BAMBERG, JULIANNA  
Address: P.O. BOX 28  
City-St-Zip: MARION, AL 36756

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: JOE L. RANKIN, JR.

S

07/11/2009

Electronic Signature of Signing Officer or Director

Date