

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131492

Entity Name: WFL PROPERTIES, INC.

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

6421 PARK RD.
FT. MYERS, FL 33908

New Principal Place of Business:

6741 BLAKE PLEDGER CT
N. FT. MYERS, FL 33917

Current Mailing Address:

6421 PARK RD.
FT. MYERS, FL 33908

New Mailing Address:

6741 BLAKE PLEDGER CT
N. FT. MYERS, FL 33917

FEI Number: 42-1644886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPLANTE, WILLIAM F II
6421 PARK RD.
FT. MYERS, FL 34119 US

Name and Address of New Registered Agent:

LAPLANTE, WILLIAM F II
15301 SAM SNEAD LN
N. FT. MYERS, FL 33917 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:

01/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: LAPLANTE, WILLIAM F II
Address: 15301 SAM SNEAD LN
City-St-Zip: N. FT. MYERS, FL 33917 US

Title: VP
Name: LAPLANTE, WILLIAM F III
Address: 6741 BLAKE PLEDGER CT
City-St-Zip: N. FT. MYERS, FL 33917 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: WILLIAM LAPLANTE

PRES

01/10/2010

Electronic Signature of Signing Officer or Director

Date