

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131492

Entity Name: WFL PROPERTIES, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

6421 PARK RD
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

6421 PARK RD
FT. MYERS, FL 33908

New Mailing Address:

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
15301 SAM SNEAD LN
N. FT. MYERS, FL 33917 US

Name and Address of New Registered Agent:

LAPLANTE, WILLIAM F II
6408 EAGLE WATCH CT
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:

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LAPLANTE, WILLIAM F II
Address: 6408 EAGLE WATCH CT
City-St-Zip: N. FT. MYERS, FL 33917 US

Title: VP
Name: LAPLANTE, WILLIAM F III
Address: 6421 PARK RD
City-St-Zip: FT MYERS, FL 33908 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

Electronic Signature of Signing Officer or Director

VP

04/29/2012

Date