

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171582

Entity Name: WAVERLY MINERALS, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

31670 GA HIGHWAY 3 SOUTH
MEIGS, GA 31765

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 68
LOWELL, FL 32663

New Mailing Address:

FEI Number: 20-2132281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON, MICHAEL W
3019 E FT. KING STREET
OCALA, FL 34470 US

Name and Address of New Registered Agent:

MALLARD, ELLIOTT
3951 WEST C.R. 329
REDDICK, FL 32686 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: ELLIOTT MALLARD

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILKINSON, MICHAEL W
Address: 3951 WEST C.R. 329
City-St-Zip: REDDICK, FL 32686

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALLARD, ELLIOTT
Address: 3951 WEST C.R. 329
City-St-Zip: REDDICK, FL 32686

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: ELLIOTT MALLARD

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date