

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074196

Entity Name: JDH WRIGLEY, INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

1166 OAKWATER DR
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1166 OAKWATER DR
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-3146064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, KATHRYN
1166 OAKWATER DR
ROYAL PALM BEACH, FL 33411 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: D
Name: HICKS, JUSTIN D
Address: 1166 OAKWATER DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: HICKS, KATHRYN
Address: 1166 OAKWATER DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JUSTIN HICKS

D

01/15/2011

Electronic Signature of Signing Officer or Director

Date