

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109973

FILED
Apr 17, 2009
Secretary of State

Entity Name: WEEKI WACHEE IRRIGATION & WELLS, INC.

Current Principal Place of Business:

13355 COVENT GARDEN ROAD
BROOKSVILLE, FL 34613

New Principal Place of Business:

13355 CONVENT GARDEN ROAD
BROOKSVILLE, FL 34613

Current Mailing Address:

13355 COVENT GARDEN ROAD
BROOKSVILLE, FL 34613

New Mailing Address:

13355 CONVENT GARDEN ROAD
BROOKSVILLE, FL 34613

FEI Number: 59-2119356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLEY, ACY JR
13355 COVENT GARDEN ROAD
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

HOLLEY, ACY JR
13355 CONVENT GARDEN ROAD
BROOKSVILLE, FL 34613 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLLEY, ACY JR
Address: 13355 COVENT GARDEN ROAD
City-St-Zip: BROOKSVILLE, FL 34613

Title: D () Delete
Name: HOLLEY, AUDREY C
Address: 13355 COVENT GARDEN ROAD
City-St-Zip: BROOKSVILLE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLLEY, ACY JR
Address: 13355 CONVENT GARDEN ROAD
City-St-Zip: BROOKSVILLE, FL 34613

Title: D (X) Change () Addition
Name: HOLLEY, AUDREY C
Address: 13355 CONVENT GARDEN ROAD
City-St-Zip: BROOKSVILLE, FL 34613

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: AUDREY HOLLEY

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04/17/2009

Electronic Signature of Signing Officer or Director

Date