

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057456

Entity Name: WEDGEWOOD FALLS INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

8431 VALRIE LANE
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

3818 SOUTHVIEW DR
BRANDON, FL 33511

New Mailing Address:

9502 GLENPOINTE DR
RIVERVIEW, FL 33569

FEI Number: 20-5511637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, PAUL W PTD
3818 SOUTHVIEW DR
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

MILLS, PAUL W PTD
9502 GLENPOINTE DR
RIVERVIEW, FL 33569 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: PAUL W. MILLS

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MILLS, PAUL
Address: 9502 GLENPOINTE DR
City-St-Zip: RIVERVIEW, FL 33569

Title: V
Name: SIZEMORE, DOUG
Address: 8431 VALRIE LANE
City-St-Zip: RIVERVIEW, FL 33569

Title: S
Name: MILLS, PAUL W
Address: 9502 GLENPOINTE DR
City-St-Zip: RIVERVIEW, FL 33569

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: PAUL W. MILLS

PTD

04/27/2012

Electronic Signature of Signing Officer or Director

Date