

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038288

Entity Name: WE PROPERTIES, INC.

FILED  
Apr 02, 2012  
Secretary of State

**Current Principal Place of Business:**

14218 REAMS RD.  
WINDERMERE, FL 34786

**New Principal Place of Business:**

**Current Mailing Address:**

14218 REAMS RD.  
WINDERMERE, FL 34786

**New Mailing Address:**

FEI Number: 36-4606305      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EASTERLING, CARSON R.  
14218 REAMS RD.  
WINDERMERE, FL 34786      US

**Name and Address of New Registered Agent:**

EASTERLING, CARSON R.  
14218 REAMS RD.  
WINDERMERE, FL 34786      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: CARSON R. EASTERLING      04/02/2012  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: WALTERS, OWEN K  
Address: 148 VISTA GRANDE CT.  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP  
Name: EASTERLING, KAREN L  
Address: 14218 REAMS ROAD  
City-St-Zip: WINDERMERE, FL 34786

Title: SECT  
Name: WALTERS, CATHLEEN R  
Address: 148 VISTA GRANDE CT.  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: COMP  
Name: EASTERLING, CARSON R  
Address: 14218 REAMS ROAD  
City-St-Zip: WINDERMERE, FL 34786

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: KAREN L. EASTERLING      VP      04/02/2012  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date