

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127816

FILED
Mar 21, 2010
Secretary of State

Entity Name: W & M FAMILY PROPERTIES, INC.

Current Principal Place of Business:

2843 STAGS LEAP DRIVE
ORANGE CITY, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

2843 STAGS LEAP DR.
ORANGE CITY, FL 32763 US

New Mailing Address:

2843 STAGS LEAP DRIVE
ORANGE CITY, FL 32763 US

FEI Number: 26-1499292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, WAYNE N RA
2843 STAGS LEAP DR.
ORANGE CITY, FL 32763 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: AUSTIN, WAYNE N
Address: 2843 STAGS LEAP DRIVE
City-St-Zip: ORANGE CITY, FL 32763 US

Title: D
Name: AUSTIN, MARGARET F
Address: 2843 STAGS LEAP DRIVE
City-St-Zip: ORANGE CITY, FL 32763 US

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: WAYNE N. AUSTIN

D

03/21/2010

Electronic Signature of Signing Officer or Director

Date