

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090251

FILED
Mar 08, 2012
Secretary of State

Entity Name: WADE CUSTOM HOMES, INC.

Current Principal Place of Business:

15250 NW 50TH AVE.
TRENTON, FL 32693

New Principal Place of Business:

Current Mailing Address:

PO BOX 848
CHIEFLAND, FL 32644

New Mailing Address:

FEI Number: 26-3505389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, RODNEY D
15250 NW 50TH AVENUE
TRENTON, FL 32693 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: P
Name: WADE, RODNEY D
Address: PO BOX 848
City-St-Zip: CHIEFLAND, FL 32644

Title: VP
Name: WADE, KALEE L
Address: PO BOX 848
City-St-Zip: CHIEFLAND, FL 32644

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: RODNEY WADE

PRES

03/08/2012

Electronic Signature of Signing Officer or Director

Date