

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059388

Entity Name: WHEATON HOMES, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

419 MAPLEWOOD CIRCLE
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

419 MAPLEWOOD CIRCLE
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 90-0515192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEATON, JONATHON A
419 MAPLEWOOD CIRCLE
OLDSMAR, FL 34677 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: WHEATON, JONATHON A
Address: 419 MAPLEWOOD CIRCLE
City-St-Zip: OLDSMAR, FL 34677

Title: DIR
Name: WHEATON, JONATHON A
Address: 419 MAPLEWOOD CIRCLE
City-St-Zip: OLDSMAR, FL 34677

Title: TR
Name: WHEATON, JONATHON A
Address: 419 MAPLEWOOD CIRCLE
City-St-Zip: OLDSMAR, FL 34677

Title: VP
Name: WHEATON, JACLYN
Address: 419 MAPLEWOOD CIRCLE
City-St-Zip: OLDSMAR, FL 34677

Title: SEC
Name: WHEATON, JACLYN
Address: 419 MAPLEWOOD CIRCLE
City-St-Zip: OLDSMAR, FL 34677

Title: DIR
Name: WHEATON, JACLYN
Address: 419 MAPLEWOOD CIRCLE
City-St-Zip: OLDSMAR, FL 34677

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: JONATHON WHEATON

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date