

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037033

FILED
May 15, 2012
Secretary of State

Entity Name: WHARF EXPRESS SOUTH, INC.

Current Principal Place of Business:

3197 MERCHANT'S ROW BOULEVARD
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

3111 MAHAN DRIVE
8
TALLAHASSEE, FL 32308

New Mailing Address:

3457 PACES FERRY RD.
TALLAHASSEE, FL 32309

FEI Number: 45-2632851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGGAR, LEE E
3111 MAHAN DRIVE
8
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

DUGGAR, LEE E
3457 PACES FERRY RD.
TALLAHASSEE, FL 32309 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: LEE E. DUGGAR

05/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUGGAR, LEE E
Address: 3111 MAHAN DRIVE #8
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP
Name: DUGGAR, EARLY SR.
Address: 3457 PACES FERRY RD.
City-St-Zip: TALLAHASSEE, FL 32309

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: EARLY DUGGAR, SR.

VP

05/15/2012

Electronic Signature of Signing Officer or Director

Date