

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33697

FILED
Mar 31, 2009
Secretary of State

Entity Name: JOHN WIELAND HOMES AND NEIGHBORHOODS, INC.

Current Principal Place of Business:

1950 SULLIVAN RD.
ATLANTA, GA 30337

New Principal Place of Business:

4125 ATLANTA ROAD
SMYRNA, GA 30080

Current Mailing Address:

1950 SULLIVAN RD.
ATLANTA, GA 30337

New Mailing Address:

4125 ATLANTA ROAD
SMYRNA, GA 30080

FEI Number: 58-1206893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, ADAM
6656 COLUMBIA PARK DRIVE
JACKSONVILLE, FL 32258 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: C () Delete
Name: WIELAND, JOHN F
Address: 1950 SULLIVAN RD.
City-St-Zip: ATLANTA, GA 30337

Title: P () Delete
Name: PRICE, ERIC
Address: 1950 SULLIVAN RD
City-St-Zip: ATLANTA, GA 30337

Title: V () Delete
Name: BACON, RICHARD A
Address: 1950 SULLIVAN RD.
City-St-Zip: ATLANTA, GA

Title: S () Delete
Name: WIELAND, SUSAN W
Address: 1950 SULLIVAN RD
City-St-Zip: ATLANTA, GA 30337

Title: AS () Delete
Name: ANDERSON, ADAM
Address: 1950 SULLIVAN RD
City-St-Zip: ATLANTA, GA 30337

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition
Name: WIELAND, JOHN F
Address: 4125 ATLANTA ROAD
City-St-Zip: SMYRNA, GA 30080

Title: PRES (X) Change () Addition
Name: PRICE, ERIC
Address: 4125 ATLANTA ROAD
City-St-Zip: SMYRNA, GA 30080

Title: VP (X) Change () Addition
Name: BACON, RICHARD A
Address: 4125 ATLANTA ROAD
City-St-Zip: SMYRNA, GA 30080

Title: SEC (X) Change () Addition
Name: WIELAND, SUSAN W
Address: 4125 ATLANTA ROAD
City-St-Zip: SMYRNA, GA 30080

Title: AS (X) Change () Addition
Name: ANDERSON, ADAM
Address: 4125 ATLANTA ROAD
City-St-Zip: SMYRNA, GA 30080

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD A. BACON

VP

03/31/2009

Electronic Signature of Signing Officer or Director

Date