

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33697

FILED
Feb 21, 2011
Secretary of State

Entity Name: JOHN WIELAND HOMES AND NEIGHBORHOODS, INC.

Current Principal Place of Business:

4125 ATLANTA ROAD
SMYRNA, GA 30080

New Principal Place of Business:

Current Mailing Address:

4125 ATLANTA ROAD
SMYRNA, GA 30080

New Mailing Address:

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:

ANDERSON, ADAM
504 ALBERT COURT
ST. AUGUSTINE, FL 32092 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:

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TREA
Name: WIELAND, JOHN F
Address: 4125 ATLANTA ROAD
City-St-Zip: SMYRNA, GA 30080

Title: PRES
Name: DURHAM, F. DAVID
Address: 4125 ATLANTA ROAD
City-St-Zip: SMYRNA, GA 30080

Title: VP
Name: MCMICKLE, JT
Address: 4125 ATLANTA ROAD
City-St-Zip: SMYRNA, GA 30080

Title: SEC
Name: WIELAND, SUSAN W
Address: 4125 ATLANTA ROAD
City-St-Zip: SMYRNA, GA 30080

Title: AS
Name: ANDERSON, ADAM
Address: 4125 ATLANTA ROAD
City-St-Zip: SMYRNA, GA 30080

Title: AS
Name: HULL, COURTNEY
Address: 4125 ATLANTA ROAD
City-St-Zip: SMYRNA, GA 30080

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: COURTNEY HULL

AS

02/21/2011

Electronic Signature of Signing Officer or Director

Date