

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033579

Entity Name: WADE PROPERTIES, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

8405 ANTHONY DRIVE
PLACIDA, FL 33946 US

New Principal Place of Business:

Current Mailing Address:

POB 454
PLACIDA, FL 33946 US

New Mailing Address:

FEI Number: 59-3182457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONOVER-WADE, HOLLY
4570 VIRGINIA DRIVE
ORLANDO, FL 32814 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: DP
Name: WADE, JAMES W
Address: POB 454
City-St-Zip: PLACIDA, FL 33946

Title: DVP
Name: CONOVER-WADE, HOLLY
Address: POB 454
City-St-Zip: PLACIDA, FL 33946

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: JAMES W. WADE

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date