

70030
**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED ^{WLT} #31
Apr 17, 2007 08:00 A
Secretary of State

DOCUMENT # P94000019579

1. Entity Name
WLH INVESTMENTS, INC.



Principal Place of Business

16313 NORTH DALE MABRY HIGHWAY
SUITE 100
TAMPA, FL 33618

Mailing Address

16313 NORTH DALE MABRY HIGHWAY
SUITE 100
TAMPA, FL 33618



04042007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-3238477

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

NELSON, WARREN R
16313 N DALE MABRY HWY STE 100
TAMPA, FL 33618

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

U000000712705
04/26/07-80058-017 300.00

10. OFFICERS AND DIRECTORS

TITLE P
NAME HATTAWAY, WANDA L
STREET ADDRESS 16313 N DALE MABRY HWY., SUITE 100
CITY-ST-ZIP TAMPA, FL

TITLE VP
NAME HATTAWAY, W E
STREET ADDRESS 16313 N DALE MABRY HWY., SUITE 100
CITY-ST-ZIP TAMPA, FL 33618

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Warren R. Nelson

4-11-07

Date

813-961-0944

Daytime Phone #