

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019579

Entity Name: WLH INVESTMENTS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

16313 NORTH DALE MABRY HIGHWAY
SUITE 100
TAMPA, FL 33618

New Principal Place of Business:

235 BINNACLE POINT
VERO BEACH, FL 32963

Current Mailing Address:

16313 NORTH DALE MABRY HIGHWAY
SUITE 100
TAMPA, FL 33618

New Mailing Address:

235 BINNACLE POINT
VERO BEACH, FL 32963

FEI Number: 59-3238477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVENUE
TAMPA, FL 33602 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: JOLYON D. ACOSTA, VP

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HATTAWAY, WANDA L
Address: 16313 N DALE MABRY HWY., SUITE 100
City-St-Zip: TAMPA, FL

Title: VP (X) Delete
Name: HATTAWAY, W E
Address: 16313 N DALE MABRY HWY., SUITE 100
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HATTAWAY, WANDA L
Address: 235 BINNACLE POINT
City-St-Zip: VERO BEACH, FL 32963

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WANDA L. HATTAWAY

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date