

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000036152

FILED
Jan 16, 2012
Secretary of State

Entity Name: WORLEY L. SEWELL, JR. PROPERTIES, INC.

Current Principal Place of Business:

1318 MERCER AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

PO BOX 1080
WEST PALM BEACH, FL 334021080

New Mailing Address:

FEI Number: 65-0511282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEWELL, FRANCES
1318 MERCER AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SEWELL, WORLEY L III
1318 MERCER AVENUE
WEST PALM BEACH, FL 33401 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: WORLEY L. SEWELL, III

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEWELL, WORLEY L III
Address: 1318 MERCER AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V-P
Name: SEWELL, WILLIAM H
Address: 1318 MERCER AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SEC
Name: SEWELL, WORLEY L III
Address: 1318 MERCER AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TREA
Name: SEWELL, WILLIAM H
Address: 1318 MERCER AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

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: WILLIAM H. SEWELL

V-P

01/16/2012

Electronic Signature of Signing Officer or Director

Date