

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000036682

FILED
Mar 10, 2011
Secretary of State

Entity Name: WACCAMAW LAND CORPORATION

Current Principal Place of Business:

1330 PHILLIPS ST
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

1330 PHILLIPS ST
FLEMING ISLAND, FL 32003

Current Mailing Address:

1330 PHILLIPS ST
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

1330 PHILLIPS ST
FLEMING ISLAND, FL 32003

FEI Number: 59-3244103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, GRADY H
1279 KINGSLEY AVENUE
#117
ORANGE PARK, FL 32703 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: P
Name: JACOBS, WILLIAM A
Address: 3185 HWY 17
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: V
Name: DIETRICH, WILLIAM G
Address: 2973 BERNICE DR
City-St-Zip: JACKSONVILLE, FL

Title: S
Name: JACOBS, MICHELLE A
Address: 1330 PHILLIPS STREET
City-St-Zip: FLEMING ISLAND, FL 32003

Title: T
Name: JACOBS, MICHELLE A
Address: 1330 PHILLIPS STREET
City-St-Zip: FLEMING ISLAND, FL 32003

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: MICHELLE ANN JACOBS

S

03/10/2011

Electronic Signature of Signing Officer or Director

Date