

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000029577

FILED
Feb 18, 2011
Secretary of State

Entity Name: WADE'S BALED PINESTRAW, INC.

Current Principal Place of Business:

20839 COUNTY ROAD 137
LAKE CITY, FL 32024

New Principal Place of Business:

Current Mailing Address:

20839 COUNTY ROAD 137
LAKE CITY, FL 32024

New Mailing Address:

FEI Number: 59-3298737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WADE, MASON L JR
24848 SR 247
O BRIEN, FL 32071 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: PRES
Name: WADE, MASON L JR
Address: 24848 SR 247
City-St-Zip: O BRIEN, FL 32071

Title: PRES
Name: WADE, MASON L JR
Address: 20839 C.R. 137
City-St-Zip: LAKE CITY, FL 32024

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: MASON L WADE JR

PRES

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date