

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067463

FILED
Jan 06, 2011
Secretary of State

Entity Name: WADE BROTHERS COMPANY

Current Principal Place of Business:

4261 TWILIGHT TRAIL
KISSIMMEE, FL 34746

New Principal Place of Business:

1018 CHERRY SPRINGS DR
COTTONTOWN, TN 37048

Current Mailing Address:

4261 TWILIGHT TRAIL
KISSIMMEE, FL 34746

New Mailing Address:

1018 CHERRY SPRINGS DR
COTTONTOWN, TN 37048

FEI Number: 59-3375507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, ROBERT
4261 TWILIGHT TRAIL
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

COAMEY, EDWARD
2709 W FAIRBANKS AVE #100
WINTER PARK, FL 32789 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: EDWARD F COAMEY

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WADE, ROBERT
Address: 1018 CHERRY SPRINGS DR
City-St-Zip: COTTONTOWN, TN 37048

Title: VP
Name: WADE, CLAYTON
Address: 1018 FOREST POINTE DR
City-St-Zip: HENDERSONVILLE, TN 37075

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: ROBERT WADE

PR

01/06/2011

Electronic Signature of Signing Officer or Director

Date