

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104504

Entity Name: W.A. LANDERS COMPANY

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3873 MCCALL CREEK ROAD
BLANCO, TX 78606 US

New Principal Place of Business:

Current Mailing Address:

3873 MCCALL CREEK ROAD
BLANCO, TX 78606 US

New Mailing Address:

FEI Number: 73-0557980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLMAN, EDWARD E
5129 CASTELLO DRIVE
SUITE 1
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

WOLLMAN, EDWARD E
2235 VENETIAN COURT
SUITE 5
NAPLES, FL 34109 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 E. WOLLMAN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: LOEFFLER, LYNNE
Address: 3873 MCCALL CREEK ROAD
City-St-Zip: BLANCO, TX 78606 US

Title: V
Name: LOEFFLER, MARGARET AH
Address: 3873 MCCALL CREEK ROAD
City-St-Zip: BLANCO, TX 78606 US

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: LYNNE LOEFFLER

DPST

04/27/2012

Electronic Signature of Signing Officer or Director

Date