2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098614

Entity Name: WITHLACOOCHEE EQUITIES, INC.

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7468 HORSE LAKE ROAD BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

PO BOX 12230 BROOKSVILLE, FL 34603

FEI Number: 59-3478349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICHOLSON, NICHOLAS 7468 HORSE LAKE ROAD BROOKSVILLE, FL 34601 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: NICHOLSON, NICHOLAS
Address: PO BOX 12230
City-St-Zip: BROOKSVILLE, FL 34603

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: NICHOLAS W. NICHOLSON PRES 04/14/2011