

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025784

Entity Name: WLL, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

284 PARK AVE N
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

C/O NED MCLEOD
PO BOX 917412
LONGWOOD, FL 32791 US

New Mailing Address:

FEI Number: 59-3509176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, W. EDWARD ESQ.
284 PARK AVE N
WINTER PARK, FL 32789 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: LARIMORE, WALTER M.D.
Address: 54 SHERWOOD GLEN SOUTH
City-St-Zip: MONUMENT, CO 80132

Title: VP
Name: MCLEOD, EDWARD W
Address: 284 PARK AVENUE N
City-St-Zip: WINTER PARK, FL 32789

Title: T
Name: LARIMORE, BARBARA S
Address: 54 SHERWOOD GLEN SOUTH
City-St-Zip: MONUMENT, CO 80132

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: BARBARA S LARIMORE

TREA

03/29/2011

Electronic Signature of Signing Officer or Director

Date