

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088582

FILED
Mar 02, 2011
Secretary of State

Entity Name: N.G. WADE INVESTMENT COMPANY

Current Principal Place of Business:

569 EDGEWOOD AVENUE SOUTH
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6937
JACKSONVILLE, FL 32236 US

New Mailing Address:

FEI Number: 59-3541002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
50 N. LAURA STREET, SUITE 3300
JACKSONVILLE, FL 32202 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: PD
Name: MCARTHUR, WILLIAM A
Address: 569 EDGEWOOD AVENUE SOUTH
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: V
Name: HENDRIX, CHARLES N
Address: 569 EDGEWOOD AVENUE SOUTH
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: DST
Name: WADE, N G IV
Address: 569 EDGEWOOD AVENUE SOUTH
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: D
Name: STEWART, MARGARET W
Address: RTE 2 BOX 78
City-St-Zip: ENOREE, SC

Title: D
Name: HERLONG, NANCY L
Address: 569 EDGEWOOD AVENUE SOUTH
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: D
Name: EDWARDS, J. ANDREW III
Address: 569 EDGEWOODS AVENUE SOUTH
City-St-Zip: JACKSONVILLE, FL 32205 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: WILLIAM A. MCARTHUR

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date