

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103659

Entity Name: WFM & SONS, INC.

FILED
Jun 23, 2010
Secretary of State

Current Principal Place of Business:

2802 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

625 LAGOON OAKS CIRCLE
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

FEI Number: 59-3550889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAWCZYNSKI, JULIE
625 LAGOON OAKS CIR.
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

KRAWCZYNSKI, JULIE D TS
625 LAGOON OAKS CIR.
PANAMA CITY BEACH, FL 32408 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: JULIE KRAWCZYNSKI

06/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KRAWCZYNSKI, JAMES T P
Address: 625 LAGOON OAKS CIRCLE
City-St-Zip: PANAMA CITY, FL 32408

Title: VP
Name: KRAWCZYNSKI, JULIE D VP
Address: 625 LAGOON OAKS CIRCLE
City-St-Zip: PANAMA CITY, FL 32408

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: JULIE KRAWCZYNSKI

VP

06/23/2010

Electronic Signature of Signing Officer or Director

Date