

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000002761

Entity Name: WILD WOMEN, INC.

FILED
Sep 24, 2010
Secretary of State

Current Principal Place of Business:

240 E 3RD STREET
ST. GEORGE ISLAND, FL 32328

New Principal Place of Business:

Current Mailing Address:

240 E 3RD STREET
ST. GEORGE ISLAND, FL 32328

New Mailing Address:

FEI Number: 59-3552634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLAN, JEAN G
240 E. 3RD STREET
ST. GEORGE ISLAND, FL 32328 US

Name and Address of New Registered Agent:

MCMILLAN, JUSTIN C
240 E. 3RD STREET
ST. GEORGE ISLAND, FL 32328 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: JUSTIN C MCMILLAN

09/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MCMILLAN, JUSTIN C
Address: 240 E 3RD STREET
City-St-Zip: EASTPOINT, FL 32328

Title: VP
Name: MCMILLAN, JUSTIN C
Address: 240 E 3RD STREET
City-St-Zip: EASTPOINT, FL 32328

Title: TREA
Name: FLINT, DAYLE
Address: 240 E 3RD STREET
City-St-Zip: ST. GEORGE ISLAND, FL 32328

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: DAYLE FLINT

TREA

09/24/2010

Electronic Signature of Signing Officer or Director

Date