

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000084214

Entity Name: WILDERNESS ROAD, INC.

**FILED**  
**Feb 13, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3901 WILDERNESS ROAD  
VERNON, FL 32462

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 95  
VERNON, FL 32462

**New Mailing Address:**

FEI Number: 59-3631118

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COOK, JOHN P  
3901 WILDERNESS ROAD  
VERNON, FL 32462 US

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

COOK, JOHN P SR  
3901 WILDERNESS ROAD  
VERNON, FL 32462 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: JOHN P. COOK, SR.

02/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: COOK, JOHN P SR  
Address: PO BOX 95  
City-St-Zip: VERNON, FL 32462

Title: V  
Name: COOK, SANDRA M  
Address: PO BOX 95  
City-St-Zip: VERNON, FL 32462

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: SANDRA M. COOK

V

02/13/2011

Electronic Signature of Signing Officer or Director

Date