

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104758

FILED
Jan 30, 2012
Secretary of State

Entity Name: WADE'S GREENHOUSES, INC.

Current Principal Place of Business:

5555 ROUND LAKE RD.
ZELLWOOD, FL 32798

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT WILLIAMS
380 W. ALFRED STREET
TAVARES, FL 32783298

New Mailing Address:

FEI Number: 59-3614250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROBERT Q
380 W. ALFRED ST.
TAVARES, FL 32778 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: P
Name: PAYNE, WILLIAM W
Address: 5555 ROUND LAKE ROAD
City-St-Zip: ZELLWOOD, FL 32798

Title: VPS
Name: PAYNE, CARISSA A
Address: 5555 ROUND LAKE ROAD
City-St-Zip: ZELLWOOD, FL 32798

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 WADE PAYNE

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date