2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26903

Apr 23, 2012 Secretary of State

Entity Name: WS INVESTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

1402 DELLWOOD RD WAYNESVILLE, NC 28786

Current Mailing Address: New Mailing Address:

1402 DELLWOOD RD WAYNESVILLE, NC 28786

FEI Number: 59-3046611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LECHNER, BERNARD J 2115 RANGE RD CLEARWATER, FL 33765 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WIGHTMAN, W S JR.

 Address:
 504 KYLIE LANE

 City-St-Zip:
 WAYNESVILLE, NC 28785

Title: STD

 Name:
 WIGHTMAN, MARILYN

 Address:
 504 KYLIE LANE

 City-St-Zip:
 WAYNESVILLE, NC 28785

Title: VD

Name: WIGHTMAN, W S Address: 386 LAGUNA AVE City-St-Zip: KEY LARGO, FL 33037

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: W S WIGHTMAN PD 04/23/2012