

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S83783

FILED
Jan 06, 2011
Secretary of State

Entity Name: WAGON WHEEL FEED & HARDWARE, INC.

Current Principal Place of Business:

25406 CORTEZ BLVD.
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

25406 CORTEZ BLVD.
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 59-3087081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, TERRY L.
25406 CORTEZ BLVD.
BROOKSVILLE, FL 34601 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: D
Name: SANDERS, TERRY L.
Address: 25406 CORTEZ BLVD.
City-St-Zip: BROOKSVILLE, FL 34601

Title: D
Name: SANDERS, DONNA L.
Address: 25406 CORTEZ BLVD.
City-St-Zip: BROOKSVILLE, FL 34601

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: TERRY SANDERS

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date