2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25090

FILED Mar 23, 2012 Secretary of State

Entity Name: WHIP-POOR-WILL SPORTSMAN'S LODGE INC.

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

3129 COOKS LANDING ROAD QUINCY, FL 323510587 US

Current Mailing Address: New Mailing Address:

3129 COOKS LANDING ROAD QUINCY, FL 323510587 US

FEI Number: 59-3113145 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:

DUBREE, ROLAND E JR 649 HOPKINS LANDING ROAD QUINCY, FL 323510469 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: DF

 Name:
 DUBREE, JEFFREY T

 Address:
 3108 COOKS LANDING RD. #3

 City-St-Zip:
 QUINCY, FL 323510586

Title: DVST

Name: DUBREE, ROLAND E JR
Address: 649 HOPKINS LANDING ROAD
City-St-Zip: QUINCY, FL 323510469

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: ROLAND E DUBREE JR DVST 03/23/2012