

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57644

Entity Name: WLH, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

503 150TH AVE
#A10
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 8117
MADEIRA BEACH, FL 33738 US

New Mailing Address:

FEI Number: 59-3136916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNING, WILLIAM L
503 150TH AVE
#A10
MADEIRA BEACH, FL 33708 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: DP
Name: HENNING, WILLIAM L.
Address: 503 150TH AVE #A10
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: DTS
Name: HENNING, JUDY
Address: 503 150TH AVE #A10
City-St-Zip: MADEIRA BEACH, FL 33708 US

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.L.HENNING

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date