

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006113

FILED
Jan 19, 2011
Secretary of State

Entity Name: WDF/NAGELBUSH HOLDING CORP.

Current Principal Place of Business:

719 N OCEAN BLVD.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

719 N OCEAN BLVD.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-0485017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILITANA, JOHN ESQ
8801 BISCAYNE BLVD
N MIAMI, FL 33138 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: ROMAN, LAWRENCE
Address: 30 N. MACQUESTON PARKWAY
City-St-Zip: MT. VERNON, NY 10550

Title: D
Name: KORNFELD, STEPHEN
Address: 719 N OCEAN BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

Title: CH
Name: SEGAL, GARY
Address: 30 N. MACQUESTON PARKWAY
City-St-Zip: MT. VERNON, NY 10550

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: STEPHEN KORNFELD

CEO

01/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date