

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 270382

Entity Name: W B H CORP

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

11925 SW 128 STREET
P.O. BOX 161859
MIAMI, FL 33186 US

New Principal Place of Business:

11925 SW 128 STREET
MIAMI, FL 33186 US

Current Mailing Address:

11925 SW 128 STREET
P.O. BOX 161859
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-1292172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOANNOU, BEN
11925 SW 128 STREET
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOANNOU, BEN
Address: 11925 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

Title: ST () Delete
Name: JOANNOU, CRYSTAL
Address: 11925 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: MARGOLESKY, HARRIET J
Address: 10600 S W 138 STREET
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: JOANNOU, BEN JR
Address: 6401 SW 134 DR.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BEN JOANNOU

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date