

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 310602

Entity Name: W.B. HOLDING, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

2337 BURNS AVE
LAKE WALES, FL 338987968 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 204
LAKE WALES, FL 338590204 US

New Mailing Address:

1130 S LAKESHORE BLVD
LAKE WALES, FL 338534312 US

FEI Number: 59-1153898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNQUIST, LEE W.
1130 LAKE SHORE BLVD
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

TURNQUIST, LEE W PD
1130 S LAKESHORE BLVD
LAKE WALES, FL 33853 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: LEE W TURNQUIST

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TURNQUIST, LEE W,
Address: 1130 LAKE SHORE BLVD
City-St-Zip: LAKE WALES, FL 33853

Title: STD () Delete
Name: TURNQUIST, NANCY M,
Address: 1130 LAKE SHORE BLVD
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TURNQUIST, LEE W PD
Address: 1130 S LAKESHORE BLVD
City-St-Zip: LAKE WALES, FL 33853

Title: STD (X) Change () Addition
Name: TURNQUIST, NANCY M STD
Address: 1130 S LAKSHORE BLVD
City-St-Zip: LAKE WALES, FL 33853

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: LEE W TURNQUIST

PD

01/28/2009

Electronic Signature of Signing Officer or Director

Date