

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 310602

Entity Name: W.B. HOLDING, INC.

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

2337 BURNS AVE
LAKE WALES, FL 338987968 US

New Principal Place of Business:

Current Mailing Address:

1130 S LAKESHORE BLVD
LAKE WALES, FL 338534312 US

New Mailing Address:

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 PD
1130 S LAKESHORE BLVD
LAKE WALES, FL 33853 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: PD
Name: TURNQUIST, LEE W PD
Address: 1130 S LAKESHORE BLVD
City-St-Zip: LAKE WALES, FL 33853

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

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: LEE W TURNQUIST

PRES

02/09/2010

Electronic Signature of Signing Officer or Director

Date