

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 310602

Entity Name: W.B. HOLDING, INC.

FILED  
Feb 15, 2011  
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

**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

PD

02/15/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date