

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 668739

FILED
May 01, 2012
Secretary of State

Entity Name: WILBER, INC., OF BOCA.

Current Principal Place of Business:

6000 GLADES RD.
STE 1008
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

6000 GLADES RD.
STE 1008
BOCA RATON, FL 33431 US

New Mailing Address:

330 SE 20TH AVE
APT 406
DEERFIELD BEACH, FL 33441 US

FEI Number: 59-1997506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEMAN, DENNIS F PST
6000 GLADES RD
SUITE 1008
BOCA RATON, FL 33431 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: PST
Name: WHITEMAN, DENNIS F
Address: 6000 GLADES ROAD, STE. 1008
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: WHITEMAN, DENNIS F
Address: 6000 GLADES ROAD, STE. 1008
City-St-Zip: BOCA RATON, FL 33431

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: DENNIS F WHITEMAN

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date