

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822757

FILED
Apr 04, 2012
Secretary of State

Entity Name: WALBRO INVESTMENT LIMITED

Current Principal Place of Business:

3440 RENAISSANCE BLVD
#12
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

3440 RENAISSANCE BLVD
#12
BONITA SPRINGS, FL 34134 US

FEI Number: 59-7275262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES WALLACE
3440 RENAISSANCE BLVD
12
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

9990 COCONUT ROAD
#208
BONITA SPRINGS, FL 34135 US

New Mailing Address:

9990 COCONUT ROAD
#208
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

JAMES WALLACE
9990 COCONUT ROAD
208
BONITA SPRINGS, FL 34135 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:

Electronic Signature of Registered Agent

04/04/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WALLACE, JAMES P PRESIDE
Address: 9990 COCONUTRAOD
City-St-Zip: BONITA SPRINGS, FL 34135

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: JAMES P WALLACE

PD

04/04/2012

Electronic Signature of Signing Officer or Director

Date