2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#836418

Entity Name: W.F.R., INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5851 PONKAN ROAD ZELLWOOD, FL 32798 US

Current Mailing Address: New Mailing Address:

5027 GREENBRIAR TRAIL P.O. BOX 3109613

MT. DORA, FL 32757 US NEW BRAUNFELS, TX 78131 US

FEI Number: 74-1088704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROGERS, STELLA R
5027 GREENBRIAR TRAIL
MT. DORA, FL 32757 US
MCCONNELL, WILLIAM
730 S. STERLING AVE.
SUITE 110
TAMPA, FL 33609 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: WILLIAM MCCONNELL 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D

Name: ROGERS, STELLA R Address: P.O. BOX 3109613

City-St-Zip: NEW BRAUNFELS, TX 78131 US

Title: S, D

Name: MCCONNELL, WILLIAM

Address: 730 S. STERLING AVE. SUITE 110

City-St-Zip: TAMPA, FL 33609 US

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: WILLIAM MCCONNELL SEC. 04/20/2011