

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000005720

Entity Name: WORDEN BROTHERS, INC.

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4345 E TRADEWINDS AVE  
LAUDERDALE-BY-THE-SEA, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

4345 E TRADEWINDS AVE  
LAUDERDALE-BY-THE-SEA, FL 33308

**New Mailing Address:**

6315 BOATHOUSE ROAD  
WILMINGTON, NC 28403

FEI Number: 56-1706915

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WORDEN, PETER  
4345 E TRADEWINDS AVE  
LAUDERDALE-BY-THE-SEA, FL 33308 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: P  
Name: WORDEN, CHRISTOPHER D  
Address: 6315 BOATHOUSE ROAD  
City-St-Zip: WILMINGTON, NC 28403

Title: S  
Name: WORDEN, PETER F  
Address: 4345 E TRADEWINDS AVE  
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

Title: T  
Name: WORDEN, JON A  
Address: 6315 BOATHOUSE ROAD  
City-St-Zip: WILMINGTON, NC 28403

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: CHRISTOPHER WORDEN

P

04/20/2011

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

\_\_\_\_\_  
Date