

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005720

Entity Name: WORDEN BROTHERS, INC.

FILED
Apr 09, 2012
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:

6315 BOATHOUSE ROAD
WILMINGTON, NC 28403

New Mailing Address:

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 D. WORDEN

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date