2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01980

FILED Apr 05, 2012 Secretary of State

Entity Name: W.B. POMEROY & ASSOCIATES, INC.

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

740 W. ROBERTSON ST.. BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

PO BOX 2042

BRANDON, FL 33509 US

FEI Number: 59-2039488 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:

POMEROY, W. B. 2718 WELCOME RD. LITHIA, FL 33547 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: POMEROY, JULIANNE D Address: 2718 WELCOME RD City-St-Zip: LITHIA, FL 33547

Title: ST

Name: POMEROY, ANNA L Address: 2317 MARKMEN CT.

City-St-Zip: SUN CITY CENTER, FL 33573

Title: P

Name: POMEROY, BRIAN L Address: 2718 WELCOME RD. City-St-Zip: LITHIA, FL 33547

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: BRIAN L POMEROY PRES 04/05/2012