

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006113

FILED
Apr 12, 2012
Secretary of State

Entity Name: WDF/NAGELBUSH HOLDING CORP.

Current Principal Place of Business:

719 N OCEAN BLVD.
DELRAY BEACH, FL 33483

New Principal Place of Business:

1800 NW 49TH
STE 110
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

719 N OCEAN BLVD.
DELRAY BEACH, FL 33483

New Mailing Address:

1800 NW 49TH
STE 110
FORT LAUDERDALE, FL 33309 US

FEI Number: 20-0485017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: SEGAL, GARY CEO
Address: 1800 NW 49TH, STE 110
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: ST
Name: SPARKS, WILLIAM B ST
Address: 1800 NW 49TH, STE 110
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: DIR
Name: TUTOR, RONALD N DIR
Address: 1800 NW 49TH, STE 110
City-St-Zip: FORT LAUDERDALE, FL 33309 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: MANDELINE HENDRICKS

POA

04/12/2012

Electronic Signature of Signing Officer or Director

Date