

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001045

Entity Name: W B DESIGNS, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

30 WHITETAIL LANE
CHAGRIN FALLS, OH 44022

New Principal Place of Business:

79 NORTH MAIN STREET
CHAGRIN FALLS, OH 44022

Current Mailing Address:

30 WHITETAIL LANE
CHAGRIN FALLS, OH 44022

New Mailing Address:

79 NORTH MAIN STREET
CHAGRIN FALLS, OH 44022

FEI Number: 30-0104592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, WENDY J
13610 LUCCERA
ESTERO, FL 33928 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: PC
Name: BERRY, WENDY
Address: 30 WHITETAIL LANE
City-St-Zip: CHAGRIN FALLS, OH 44022

Title: VPST
Name: BERRY, JEFFREY H
Address: 30 WHITETAIL LANE
City-St-Zip: CHAGRIN FALLS, OH 44022

Title: VC
Name: MOROSCAK, TIFFANY
Address: 30 WHITETAIL LANE
City-St-Zip: CHAGRIN FALLS, OH 44022

Title: D
Name: SHAULIS, KELLY
Address: 30 WHITETAIL LANE
City-St-Zip: CHAGRIN FALLS, OH 44022

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: WENDY J. BERRY

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date