

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000100

Entity Name: WEGMAN BROS., INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

703 FLETCHER ROAD SE
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

PO BOX 7625
NEWARK, DE 197147625

New Mailing Address:

FEI Number: 51-0084210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEGMAN, DEBORAH
703 FLETCHER ROAD SE
PALM BAY, FL 32909 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: WEGMAN, CHARLES
Address: PO BOX 7625
City-St-Zip: NEWARK, DE 197147625

Title: ST
Name: WEGMAN, DEBORAH
Address: PO BOX 7625
City-St-Zip: NEWARK, DE 197147625

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: DEBORAH WEGMAN

SECR

01/06/2012

Electronic Signature of Signing Officer or Director

Date