

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H57669

Entity Name: WILD BROTHERS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4001 SELVITZ ROAD
FT PEIRCE, FL 34981 US

New Principal Place of Business:

Current Mailing Address:

4001 SELVITZ ROAD
FORT PIERCE, FL 34981

New Mailing Address:

FEI Number: 59-2538093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILD, CARL E
119 E MIDWAY ROAD
FORT PIERCE, FL 34982 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: PRES
Name: WILD, CARL E
Address: 119 E MIDWAY RD
City-St-Zip: FT PIERCE, FL 34982

Title: VP
Name: WILD, RAYMOND B
Address: 3121 SOUTH INDIAN RIVER DR
City-St-Zip: FT. PIERCE, FL 34982

Title: AVP
Name: HARE, BRIAN
Address: 100 SE SERENATA CT.
City-St-Zip: PORT ST. LUCIE, FL 34983

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: CARL E. WILD

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date