

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J04759

Entity Name: W.B. TOOL CO., INC.

FILED
May 30, 2012
Secretary of State

Current Principal Place of Business:

5640 DEWEY ST
HOLLYWOOD, FL 33023

New Principal Place of Business:

5640 DEWEY ST
HOLLYWOOD, FL 33023 US

Current Mailing Address:

5640 DEWEY ST
HOLLYWOOD, FL 33023

New Mailing Address:

5640 DEWEY ST
HOLLYWOOD, FL 33023 US

FEI Number: 59-2699607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNSON, JARED
16240 LAUREL DR. APT. 201
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PROSSER, VICKIE
4706 ARTHUR STREET
HOLLYWOOD, FL 33021 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: VICKIE PROSSER

05/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PROSSER, VICKIE
Address: 4706 ARTHUR ST.
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: V
Name: PROSSER, TERRY
Address: 4118 SW 90TH WAY
City-St-Zip: COOPER CITY, FL 33328

Title: ST
Name: PROSSER, VICKIE
Address: 4706 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33021 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: VICKIE PROSSER

P

05/30/2012

Electronic Signature of Signing Officer or Director

Date