

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46250

FILED
Mar 14, 2011
Secretary of State

Entity Name: W.J.B. REALTY & INVESTMENT CORP.

Current Principal Place of Business:

1420 SE 47TH ST
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 101465
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 65-0008770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGH M. FISHER P.A.
1420 SE 47TH ST
CAPE CORAL, FL 33904 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: PVS
Name: BRYEN, WILLIAM J
Address: HOLLYWELL FARMHOUSE HODSOLL ST
City-St-Zip: WROTHAM SEVEN OAKS KENT ENGL, OC TN 15 7LE OC

Title: TD
Name: BRYEN, WILLIAM J
Address: HOLLYWELL FARMHOUSE HODSOLL ST
City-St-Zip: WROTHAM SEVEN OAKS KENT ENGL, OC TN 15 7LE OC

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: WILLIAM J. BRYEN

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date