

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51164

Entity Name: WILHELM BROTHERS, INC.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

5921 PORTER WAY  
SARASOTA, FL 34232 US

## New Principal Place of Business:

## Current Mailing Address:

1800 2ND ST  
STE 888  
SARASOTA, FL 34236 US

## New Mailing Address:

1800 2ND ST  
STE 757  
SARASOTA, FL 34236 US

FEI Number: 59-2791794

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ELLIS, STEPHEN F.  
1800 SECOND STREET  
SUITE 806  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

ELLIS, STEPHEN F.  
1800 SECOND STREET  
SUITE 757  
SARASOTA, FL 34236 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WILHELM, MICHAEL  
Address: 5921 PORTER WAY  
City-St-Zip: SARASOTA, FL 34232

Title: ST ( ) Delete  
Name: WILHELM, ELLEN  
Address: 5921 PORTER WAY  
City-St-Zip: SARASOTA, FL

Title: VP ( ) Delete  
Name: WILHELM, JEREMY M  
Address: 5921 PORTER WAY  
City-St-Zip: SARASOTA, FL 34232 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEREMY M. WILHELM

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date