

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51164

Entity Name: WILHELM BROTHERS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

5921 PORTER WAY
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

5921 PORTER WAY
SARASOTA, FL 34232 US

New Mailing Address:

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 757
SARASOTA, FL 34236 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: WILHELM, MICHAEL G
Address: 5921 PORTER WAY
City-St-Zip: SARASOTA, FL 34232

Title: ST
Name: WILHELM, ELLEN A
Address: 5921 PORTER WAY
City-St-Zip: SARASOTA, FL 34232

Title: VP
Name: WILHELM, JEREMY M
Address: 5921 PORTER WAY
City-St-Zip: SARASOTA, FL 34232 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: ELLEN A. WILHELM

ST

02/21/2011

Electronic Signature of Signing Officer or Director

Date