

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38011

FILED
Apr 11, 2012
Secretary of State

Entity Name: WALLENBROCK SUPPLY, INC.

Current Principal Place of Business:

1870 BOYSCOUT DRIVE
SUITE 301
FT. MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

1870 BOYSCOUT DRIVE
SUITE 301
FT. MYERS, FL 33907 US

New Mailing Address:

FEI Number: 65-0161598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLENBROCK, NORMA L.
8120 BRETON CIR
FORT MYERS, FL 33912 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: PD
Name: WALLENBROCK, NORMA L.
Address: 8120 BRETON CIR
City-St-Zip: FORT MYERS, FL 33912

Title: VDTs
Name: WALLENBROCK, GLEYN
Address: 1870 BOY SCOUT DR #301
City-St-Zip: FORT MYERS, FL 33907

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: GLEYN WALLENBROCK

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date