

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006887

FILED
Jan 09, 2012
Secretary of State

Entity Name: W.B.G. MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1520 NW 65TH AVENUE
SUITE #6
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

1520 NW 65TH AVENUE
SUITE #6
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 26-0031512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRINER, WAYNE B
1520 NW 65TH AVENUE
SUITE #6
PLANTATION, FL 33313 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: PRES
Name: GRINER, WAYNE B
Address: 1520 NW 65TH AVE., SUITE 6
City-St-Zip: PLANTATION, FL 33313

Title: VP
Name: GRINER, BONNER W
Address: 1520 NW 65TH AVENUE, SUITE 6
City-St-Zip: PLANTATION, FL 33313

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: WAYNE GRINER

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date