

P03000041751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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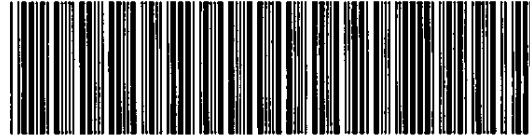
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*Rachana*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** WBF Corp.

Name of Corporation

**DOCUMENT NUMBER:** P03000041751

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William B Fenton IV

Name of Contact Person

WBF Corp.

Firm/Company

2929 N. 25TH ST.

Address

FORT PIERCE, FL 34946

City/State and Zip Code

billfenton@wbfcorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William B Fenton IV

Name of Contact Person

at ( 754 ) 264-2076

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: WBF Corp.
2. The principal office address: 2929 N. 25TH ST.  
FORT PIERCE, FL 34946
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 04/14/03 Document number: P03000041751
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

William B Fenton IV

6905 NW 4th Ct

Plantation, FL 33317

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

William B Fenton IV

2929 N. 25TH ST.

P.O. Box NOT acceptable

FORT PIERCE, FL 34946

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

William B Fenton IV

Digitally signed by William B Fenton IV  
DN: cn=William B Fenton IV, o=, email=willb@wbfcorp.com, c=US  
Date: 2013.10.28 11:04:40 -0400

Signature of an officer or director

William B Fenton IV, President

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

William B Fenton IV

Digitally signed by William B Fenton IV  
DN: cn=William B Fenton IV, o=, email=willb@wbfcorp.com, c=US  
Date: 2013.10.28 11:04:40 -0400

Signature of Registered Agent

09/23/15

Date

If signing on behalf of an entity:

William B Fenton IV

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)