

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068335

Entity Name: WMB-ENCORE, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

18232 CLEAR LAKE DRIVE
LUTZ, FL 33548

New Principal Place of Business:

1290 GULF BLVD.
#1004
CLEARWATER, FL 33767

Current Mailing Address:

18232 CLEAR LAKE DRIVE
LUTZ, FL 33548

New Mailing Address:

1290 GULF BLVD.
#1004
CLEARWATER, FL 33767

FEI Number: 52-2443678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, THOMAS K
1200 WEST PLATT STREET
SUITE 100
TAMPA, FL 33606 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: D
Name: WILSON, PETER
Address: 18232 CLEAR LAKE DRIVE
City-St-Zip: LUTZ, FL 33548

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: PETER WILSON

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date