

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000077066

Entity Name: WRB & SON, INC.

FILED
Oct 09, 2009
Secretary of State**Current Principal Place of Business:**13451 IRVING ST.
BROOKSVILLE, FL 34609 US**New Principal Place of Business:**1529 OAKHURST DRIVE
BROOKSVILLE, FL 34601 US**Current Mailing Address:**13451 IRVING ST.
BROOKSVILLE, FL 34609 US**New Mailing Address:**1529 OAKHURST DRIVE
BROOKSVILLE, FL 34601 US

FEI Number: 20-1115761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:**Name and Address of New Registered Agent:**BLUCHER, MELISSA
1529 OAKHURST DRIVE
BROOKSVILLE, FL 34601 US

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: MELISSA BLUCHER

10/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD () Change (X) Addition
Name: BLUCHER, MELISSA
Address: 1529 OAKHURST DRIVE
City-St-Zip: BROOKSVILLE, FL 34601 USTitle: S () Change (X) Addition
Name: DECKER, HEATHER
Address: 1529 OAKHURST DRIVE
City-St-Zip: BROOKSVILLE, FL 34601 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MELISSA BLUCHER

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10/09/2009

Electronic Signature of Signing Officer or Director

Date