

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085082

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: W.H. BREADING & SON (FLORIDA), INC.

**Current Principal Place of Business:**

5304 1ST AVE N  
SAINT PETERSBURG, FL 33710 US

**New Principal Place of Business:**

**Current Mailing Address:**

5304 1ST AVE N  
SAINT PETERSBURG, FL 33710 US

**New Mailing Address:**

FEI Number: 05-0607018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BREADING, KEITH JAMES  
5304 1ST AVE N  
SAINT PETERSBURG, FL 33710 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BREADING, KEITH J  
Address: 6226 PASADENA POINT BLVD SOUTH  
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: D ( ) Delete  
Name: BREADING, LENA DOREEN  
Address: 6226 PASADENA POINT BLVD SOUTH  
City-St-Zip: SAINT PETERSBURG, FL 33707

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LENA BREADING

MRS

04/23/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date