

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085082

FILED
Apr 08, 2010
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:

BREADING, KEITH J MR
5304 1ST AVE N
SAINT PETERSBURG, FL 33710 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: KEITH J BREADING

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR
Name: BREADING, KEITH J PRES
Address: 6226 PASADENA POINT BLVD SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: MRS
Name: BREADING, LENA D DIR
Address: 6226 PASADENA POINT BLVD SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

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: KEITH J BREADING

PRES

04/08/2010

Electronic Signature of Signing Officer or Director

Date