

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000085082

**FILED**  
**Apr 06, 2011**  
**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 J MR  
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

**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 BREADING

MR

04/06/2011

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

\_\_\_\_\_  
Date