

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115549

Entity Name: WG OF PALM BEACH, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1732 SOUTH CONGRESS AVE.
BOX 305
PALM SPRINGS, FL 33461 US

New Principal Place of Business:

2781 CHEROKEE RD
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

1732 SOUTH CONGRESS AVE.
BOX 305
PALM SPRINGS, FL 33461 US

New Mailing Address:

FEI Number: 74-3128058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAYER, JONATHAN H
1732 SOUTH CONGRESS AVE.
BOX 305
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

THAYER, JONATHAN H
2781 CHEROKEE RD
WEST PALM BEACH, FL 33406 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THAYER, JONATHAN H
Address: 2781 CHEROKEE RD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: SEC
Name: THAYER, SUNNY L
Address: 2781 CHEROKEE RD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: T
Name: THAYER, JONATHAN
Address: 2781 CHEROKEE RD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP
Name: THAYER, SUNNY L
Address: 2781 CHEROKEE RD
City-St-Zip: WEST PALM BEACH, FL 33406

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: JONATHAN THAYER

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date