

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036759

FILED
Jan 19, 2009
Secretary of State

Entity Name: WILGRUP PROPERTIES OF BREVARD, INC.

Current Principal Place of Business:

100 RIVERSIDE DRIVE
902
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 237355
COCOA, FL 32923

New Mailing Address:

FEI Number: 75-3183771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLEKE, ROBERT N PRES
100 RIVERSIDE DRIVE
COCOA, FL 32922 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: DT () Delete
Name: WILLEKE, ROBERT N
Address: 100 RIVERSIDE DRIVE, SUITE 902
City-St-Zip: COCOA, FL 32922

Title: VS () Delete
Name: GRUPP, OTTO III
Address: 791 PLANTATION DR
City-St-Zip: TITUSVILLE, FL 32780

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: ROBERT N. WILLEKE

DT

01/19/2009

Electronic Signature of Signing Officer or Director

Date