

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036759

FILED
Jan 06, 2011
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:

100 RIVERSIDE DRIVE
902
COCOA, FL 32922

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

OFFICERS AND DIRECTORS:

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

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

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: ROBERT N WILLEKE

DT

01/06/2011

Electronic Signature of Signing Officer or Director

Date