

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104724

Entity Name: WRB ENGINEERING, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1970 N.W. 34TH STREET
OAKLAND PARK, FL 33309

New Principal Place of Business:

4505 NW 85TH AVE.
CORAL SPRINGS, FL 33065

Current Mailing Address:

1970 N.W. 34TH STREET
OAKLAND PARK, FL 33309

New Mailing Address:

4505 NW 85TH AVE.
CORAL SPRINGS, FL 33065

FEI Number: 20-5427489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBARO, WILLIAM R
1970 N.W. 34TH STREET
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

BARBARO, WILLIAM R
4505 NW 85TH AVE.
CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARBARO, WILLIAM R
Address: 4505 NW 85TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

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: WILLIAM R. BARBARO

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date