

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011905

Entity Name: WB APOLLO II, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

313 APOLLO BEACH BLVD.
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

277 E. LIBERTY STREET
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 29-9461419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIAS, WETZEL M ESQ.
277 E. LIBERTY STREET
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

BIAS, WETZEL M PRES.
277 E. LIBERTY STREET
HERNANDO, FL 34442 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: WETZEL G. BIAS

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIAS, WETZEL G
Address: 277 E. LIBERTY STREET
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BIAS, WETZEL G
Address: 277 E. LIBERTY STREET
City-St-Zip: HERNANDO, FL 34442

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: WETZEL G. BIAS

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date