

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054294

Entity Name: WILBUR BAY CONSTRUCTION, INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

1648 TAYLOR ROAD #374
PORT ORANGE, FL 32128

New Principal Place of Business:

3924 CARDINAL BLVD
PORT ORANGE, FL 32127

Current Mailing Address:

1648 TAYLOR ROAD #374
PORT ORANGE, FL 32128

New Mailing Address:

3924 CARDINAL BLVD
PORT ORANGE, FL 32127

FEI Number: 20-8998101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNELL LEGAL
700 W. GRANADA BOULEVARD
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

PARRY, JEFFREY C
3924 CARDINAL BLVD.
PORT ORANGE, FL 32127 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: JEFFREY C PARRY

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: PARRY, JEFFREY C
Address: 3924 CARDINAL BLVD
City-St-Zip: PORT ORANGE, FL 32127

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: JEFFREY C PARRY

DPT

02/26/2011

Electronic Signature of Signing Officer or Director

Date