

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106035

FILED
Apr 30, 2012
Secretary of State

Entity Name: REB ENTERPRISES AND WAM, INC.

Current Principal Place of Business:

692 LEGACY PARK DRIVE
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

692 LEGACY PARK DRIVE
CASSELBERRY, FL 32707

New Mailing Address:

PO BOX 182103
CASSELBERRY, FL 32707 US

FEI Number: 26-1215498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, BEVERLY F
692 LEGACY PARK DRIVE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

BURNS, BEVERLY F
692 LEGACY PARK DRIVE
CASSELBERRY, FL 32718 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: BB

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURNS, KERI L
Address: 692 LEGACY PARK DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: VP
Name: BURNS, BEVERLY F
Address: 692 LEGACY PARK DRIVE
City-St-Zip: CASSELBERRY, FL 32707

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: KERI BURNS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date