

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000069236

Entity Name: WBRH HOLDINGS, INC.

FILED
Jul 10, 2009
Secretary of State**Current Principal Place of Business:**11115 ROMANCE COURT
WINTER GARDEN, FL 34787**New Principal Place of Business:**8879 WEST COLONIAL DRIVE
BOX 150
OCOE, FL 34761**Current Mailing Address:**15502 STONEYBROOK PKWY WEST, SUITE 104
BOX 304
WINTER GARDEN, FL 34787**New Mailing Address:**8879 WEST COLONIAL DRIVE
BOX 150
OCOE, FL 34761

FEI Number: 26-1878988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BLAUVELT, WILLIAM B
18180 OLD DOMINION COURT
FT. MYERS, FL 33908 US**Name and Address of New Registered Agent:**BLAUVELT, WILLIAM B
8879 WEST COLONIAL DRIVE
BOX 150
OCOE, FL 34761 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

07/10/2009

Date

OFFICERS AND DIRECTORS:Title: DVPS () Delete
Name: BLAUVELT, WILLIAM B
Address: 18180 OLD DOMINION COURT
City-St-Zip: FORT MYERS, FL 33908Title: DP (X) Delete
Name: HENDRICKS, ROBERT
Address: 11115 ROMANCE COURT
City-St-Zip: WINTER GARDEN, FL 34787**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DPS (X) Change () Addition
Name: BLAUVELT, WILLIAM B
Address: 8879 WEST COLONIAL DRIVE - BOX 150
City-St-Zip: OCOE, FL 34761Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: /WILLIAM B. BLAUVELT/

Electronic Signature of Signing Officer or Director

DPS

07/10/2009

Date