

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085377

Entity Name: WZB PROPERTIES, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

5715 WILL CLAYTON, 6524
HUMBLE, TX 77338

New Principal Place of Business:

10685-B HAZELHURST DRIVE
6524
HOUSTON, TX 77043

Current Mailing Address:

5715 WILL CLAYTON, 6524
HUMBLE, TX 77338

New Mailing Address:

10685-B HAZELHURST DRIVE
6524
HOUSTON, TX 77043

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAR, LEAH C
8111C NORTHBORO COURT
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: SAAR, LEAH C
Address: 8111C NORTHBORO COURT
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP
Name: LATHAM, KEVIN R
Address: 6895 KINGSTON DRIVE
City-St-Zip: LANTANA, FL 33462

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: LEAH SAAR

DP

04/27/2010

Electronic Signature of Signing Officer or Director

Date