

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008423

Entity Name: WPGENERAL SERVICES CORP

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

556806 BOCA ARBOR CLUB WAY
DEERFIELD BEACH, FL 33433

New Principal Place of Business:

562009 BOCA ARBOR CLUB WAY
BOCA RATON, FL 33433

Current Mailing Address:

556806 BOCA ARBOR CLUB WAY
DEERFIELD BEACH, FL 33433

New Mailing Address:

562009 BOCA ARBOR CLUB WAY
BOCA RATON, FL 33433

FEI Number: 26-4133836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RECALDE, GLORIA P
556806 BOCA ARBOR CLUB WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

RECALDE, GLORIA P
562009 BOCA ARBOR CLUB WAY
BOCA RATON, FL 33433 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RECALDE, GLORIA P
Address: 562009 BOCA ARBOR CLUB WAY
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: RECALDE, WALTER A
Address: 562009 BOCA ARBOR CLUB WAY
City-St-Zip: BOCA RATON, FL 33433

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: GLORIA PATRICIA RECALDE

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date