

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092034

Entity Name: WPO, INC.

FILED  
Jul 05, 2011  
Secretary of State

**Current Principal Place of Business:**

1690 LANDS END ROAD  
MANALAPAN, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 3135  
LANTANA, FL 33462

**New Mailing Address:**

FEI Number: 32-0296315

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WATERS, JACK K  
1690 LANDS END ROAD  
MANALAPAN, FL 33462 US

**Name and Address of New Registered Agent:**

WATERS, JACK  
1690 LANDS END ROAD  
MANALAPAN, FL 33462 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: J. KEITH WATERS

07/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WATERS, JACK K  
Address: 1690 LANDS END ROAD  
City-St-Zip: MANALAPAN, 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: JACK KEITH WATERS

PRES

07/05/2011

Electronic Signature of Signing Officer or Director

Date