

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017690

Entity Name: WPB LEESBURG, INC.

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

31850 EXECUTIVE BLVD
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

31850 EXECUTIVE BLVD
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 27-2049299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL L. PETERSON, P.A.
218 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

MILLARD, WALTER G
31850 EXECUTIVE BLVD
LEESBURG, FL 34748 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: WALTER G MILLARD

02/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MILLARD, WALTER G
Address: 31850 EXECUTIVE BLVD
City-St-Zip: LEESBURG, FL 34748 US

Title: VPSD
Name: MILLARD, MARTHA K
Address: 31850 EXECUTIVE BLVD
City-St-Zip: LEESBURG, FL 34748 US

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: WALTER G MILLARD

PRES

02/18/2012

Electronic Signature of Signing Officer or Director

Date