

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000100902

Entity Name: ER & WB HOLDINGS, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

1431 NE 34TH COURT
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1431 NE 34TH COURT
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 45-3964374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLTON, WADE
1431 NE 34TH COURT
OAKLAND PARK, FL 33334 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

OFFICERS AND DIRECTORS:

Title: D
Name: BOLTON, WADE
Address: 1431 NE 34TH COURT
City-St-Zip: OAKLAND PARK, FL 33334

Title: D
Name: ROSENBLATT, ERIC
Address: 1431 NE 34TH COURT
City-St-Zip: OAKLAND PARK, FL 33334

Title: P
Name: ROSENBLATT, ERIC
Address: 1431 NE 34TH COURT
City-St-Zip: OAKLAND PARK, FL 33334

Title: S
Name: BOLTON, WADE
Address: 1431 NE 34TH COURT
City-St-Zip: OAKLAND PARK, FL 33334

Title: T
Name: BOLTON, WADE
Address: 1431 NE 34TH COURT
City-St-Zip: OAKLAND PARK, FL 33334

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: WADE BOLTON

SD

03/23/2012

Electronic Signature of Signing Officer or Director

Date