

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003826

Entity Name: WENBROOK, INC.

FILED
May 10, 2011
Secretary of State

Current Principal Place of Business:

8413 B LITTLETON ROAD
N. FT. MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

8413 B LITTLETON ROAD
N. FT. MYERS, FL 33903 US

New Mailing Address:

FEI Number: 65-0368416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RUSSELL T
8413 B LITTLETON ROAD
N. FT. MYERS, FL 33903 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: VSTD
Name: DAVIS, TERRI
Address: 13731 WILLOW BRIDGE DR
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: PD
Name: DAVIS, RUSSELL
Address: 13731 WILLOW BRIDGE DR
City-St-Zip: NORTH FORT MYERS, FL 33903

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: RUSSELL T DAVIS

PRES

05/10/2011

Electronic Signature of Signing Officer or Director

Date