

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017906

FILED
Apr 30, 2012
Secretary of State

Entity Name: RICK WILBER INC. OF PEMBROKE

Current Principal Place of Business:

18271 PINES BLVD
PEMBROKE PINES, FL 33029

New Principal Place of Business:

5400 SOUTH UNIVERSITY DRIVE
204
DAVIE, FL 33328

Current Mailing Address:

10360 KESTREL ST
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0665822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, REUBEN M
2021 TYLER ST
HOLLYWOOD, FL 33020 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: DPST
Name: WILBER, RICK A
Address: 10360 KESTREL ST
City-St-Zip: PLANTATION, FL 33324

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: RICK A WILBER

ACCO

04/30/2012

Electronic Signature of Signing Officer or Director

Date