

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059641

Entity Name: WIBORG PROPERTIES COMPANY, INC.

FILED  
Jan 10, 2011  
Secretary of State

**Current Principal Place of Business:**

600 WEST 83RD STREET  
HIALEAH, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

14525 NW 26 AVE  
OPALOCKA, FL 33054

**New Mailing Address:**

FEI Number: 65-0685906

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WIBORG, JOHN C  
14525 NW 26 AVE  
OPALOCKA, FL 33054 US

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

WIBORG, RYAN  
14525 NW 26 AVE  
OPALOCKA, FL 33054 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: RYAN WIBORG

Electronic Signature of Registered Agent

01/10/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WIBORG, ERIC J  
Address: 14525 NW 26 AVE  
City-St-Zip: OPALOCKA, FL 33054

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: JOHN WIBORG

Electronic Signature of Signing Officer or Director

VP

01/10/2011

Date