

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059641

FILED
Jan 05, 2012
Secretary of State

Entity Name: WIBORG PROPERTIES COMPANY, INC.

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, RYAN
14525 NW 26 AVE
OPALOCKA, FL 33054 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: 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

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date