2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061956

Entity Name: W.G.B., INC.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2603 SE 17TH STREET SUITE A OCALA, FL 34471

Current Mailing Address: New Mailing Address:

2603 SE 17TH STREET SUITE A OCALA, FL 34471

FEI Number: 59-3460416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WIECHENS, CHRISTOPHER S 2603 SE 17TH STREET SUITE A OCALA, FL 34471 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGRM

Name: WIECHENS, CHRISTOPHER S Address: 2603 SE 17TH STREET, SUITE A

City-St-Zip: OCALA, FL 34471

Title: MGRM

Name: ROBERT J GONZALES FAMILY TRUST

Address: 1951 TWIN BRIDGE CIRCLE

City-St-Zip: OCALA, FL 34471

Title: MGRM

Name: EVA JANE GONZALES REVOCABLE TRUST

Address: 1951 TWIN BRIDGE CIRCLE

City-St-Zip: OCALA, FL 34471

Title: MGRM

Name: WIECHENS, EUGENE A Address: 445 NE 8TH AVENUE City-St-Zip: OCALA, FL 34470

Title: MGRM

Name: GORDON, PHILLIP
Address: 17929 LAKE LUCY LANE
City-St-Zip: GROVELAND, FL 34736

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: CHRISTOPHER S WIECHENS RA 04/07/2011