

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106713

FILED
Apr 20, 2011
Secretary of State

Entity Name: WELBRO BUILDING CORPORATION

Current Principal Place of Business:

2301 MAITLAND CENTER PARKWAY
250
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

2301 MAITLAND CENTER PARKWAY
250
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 59-3483018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, STEVEN S
2301 MAITLAND CENTER PARKWAY
250
MAITLAND, FL 32751 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: V
Name: HENRY, STUART M
Address: 2301 MAITLAND CENTER PKWY, #250
City-St-Zip: MAITLAND, FL 32751 US

Title: PD
Name: HOLMES, BRUCE E
Address: 2301 MAITLAND CENTER PARKWAY, #250
City-St-Zip: MAITLAND, FL 32751 US

Title: CEOD
Name: DAVIS, STEVEN S
Address: 2301 MAITLAND CENTER PARKWAY, #250
City-St-Zip: MAITLAND, FL 32751 US

Title: SV
Name: WUENSCHHELL, KENNETH H
Address: 2301 MAITLAND CENTER PARKWAY, #250
City-St-Zip: MAITLAND, FL 32751 US

Title: SV
Name: ANDREWS, JAMES D
Address: 2301 MAITLAND CENTER PARKWAY, #250
City-St-Zip: MAITLAND, FL 32751 US

Title: VST
Name: NELSON, LARRY F
Address: 2301 MAITLAND CENTER PARKWAY, #250
City-St-Zip: MAITLAND, FL 32751 US

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: LARRY F. NELSON

VST

04/20/2011

Electronic Signature of Signing Officer or Director

Date