

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000026329

**FILED**  
**Jan 20, 2012**  
**Secretary of State**

**Entity Name:** WILBEY LAND CORPORATION

**Current Principal Place of Business:**

114 COLUMBIA DRIVE  
UNIT #1  
TAMPA, FL 33606

**New Principal Place of Business:**

4101 FLORIDA AV  
UNIT # 1B  
TAMPA, FL 33603

**Current Mailing Address:**

P.O. BOX 172119  
TAMPA, FL 33672 US

**New Mailing Address:**

**FEI Number:** 59-3507634      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

BORRELL, ANTHONY J JR.  
114 COLUMBIA DRIVE  
UNIT #1  
TAMPA, FL 33606 US

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

BORRELL, ANTHONY J JR.  
4101 N FLORIDA AV  
UNIT # 1B  
TAMPA, FL 33603 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

01/20/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PDST  
Name: BORRELL, ANTHONY J JR.  
Address: P.O. BOX 172119  
City-St-Zip: TAMPA, FL 33672

Title: VAS  
Name: BORRELL, A. J III  
Address: P.O. BOX 172119  
City-St-Zip: TAMPA, FL 33672

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: ANTHONY J BORRELL JR

D

01/20/2012

Electronic Signature of Signing Officer or Director

Date