

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026329

Entity Name: WILBEY LAND CORPORATION

FILED
Jan 20, 2012
Secretary of State

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

Electronic Signature of Signing Officer or Director

D

01/20/2012

Date