

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26598

FILED  
Jan 27, 2012  
Secretary of State

Entity Name: S. A. WILHELM, INC.

**Current Principal Place of Business:**

1101 RIVER REACH DRIVE  
SUITE 306  
FT LAUDERDALE, FL 33315

**New Principal Place of Business:**

**Current Mailing Address:**

1101 RIVER REACH DRIVE  
SUITE 306  
FT LAUDERDALE, FL 33315

**New Mailing Address:**

FEI Number: 65-0331871

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WILHELM, SALLY  
1101 RIVER REACH DRIVE  
SUITE 306  
FT LAUDERDALE, FL 33315 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: PST  
Name: WILHELM, SALLY  
Address: 1101 RIVER REACH DR., STE. 306  
City-St-Zip: FT LAUDERDALE, FL 33315

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: SALLY WILLHEM

PST

01/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date