

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71117

FILED
Feb 15, 2011
Secretary of State

Entity Name: WMB PROPERTIES, INC.

Current Principal Place of Business:

3203 WEST ALABAMA
HOUSTON, TX 77098

New Principal Place of Business:

Current Mailing Address:

101 E KENNEDY BLVD
SUITE 2800
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3147036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAHAM, KEVIN H ESQ
101 E KENNEDY BLVD
SUITE 2800
TAMPA, FL 33602 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: P
Name: JOEKEL, KEN
Address: 3203 WEST ALABAMA
City-St-Zip: HOUSTON, TX 77098

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: DAVID L. STEVENS

OM

02/15/2011

Electronic Signature of Signing Officer or Director

Date