2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080493

Entity Name: WEBBER & HINDEN HOLDING CORP.

Current Principal Place of Business:

4430 SW 64TH AVE DAVIE, FL 33314

Current Mailing Address:

P.O. BOX 848549

PEMBROKE PINES. FL 33084-8549

FEI Number: 65-0622718 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HINDEN, JON A 4430 SW 64TH AVE DAVIE, FL 33314 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

Date

FILED Jan 27, 2015

Secretary of State

CC8051396912

Officer/Director Detail:

Title PTD Title VSD

Name WEBBER, BARRY S Name HINDEN, JON A

Address 4430 SW 64TH AVENUE Address 4430 SW 64TH AVENUE

City-State-Zip: DAVIE FL 33314 City-State-Zip: DAVIE FL 33314

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: BARRY S WEBBER

PRESIDENT

01/27/2015

Date