

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J78006

FILED
Mar 22, 2011
Secretary of State

Entity Name: MICHAEL WIENER, INCORPORATED

Current Principal Place of Business:

764 12TH AVENUE SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

149 TAHITI STREET
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: 59-2817262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, MICHAEL
149 TAHITI STREET
NAPLES, FL 34113 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: PD
Name: WIENER, MICHAEL
Address: 149 TAHITI ST.
City-St-Zip: NAPLES, FL 34113

Title: STD
Name: WIENER, ROBERTA E.
Address: 149 TAHITI ST.
City-St-Zip: NAPLES, FL 34113

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: ROBERTA WIENER

STD

03/22/2011

Electronic Signature of Signing Officer or Director

Date