

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057788

Entity Name: M. WEGENER, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

24 SPRINGDALE CIR
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

24 SPRINGDALE CIR
PALM SPRINGS, FL 33461

New Mailing Address:

FEI Number: 65-0597253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEGENER, PATRICIA
24 SPRINGDALE CIR
PALM SPRINGS, FL 33461 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: D
Name: WEGENER, PATRICIA
Address: 24 SPRINGDALE CIR
City-St-Zip: PALM SPRINGS, FL 33461

Title: PT
Name: WEGNER, MICHAEL
Address: 24 SPRINGDALE CIR
City-St-Zip: PALM SPRINGS, FL 33461

Title: VS
Name: WEGENER, PATRICIA
Address: 24 SPRINGDALE CIR
City-St-Zip: PALM SPRINGS, FL 33461

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: PATRICIA WEGENER

VP

03/31/2011

Electronic Signature of Signing Officer or Director

Date