

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070165

Entity Name: WIRGAU SOUTH, INC.

Current Principal Place of Business:

1999 KINGS HWY #134A
PUNTA GORDA, FL 33980

Current Mailing Address:

1776 W HEYTHALER HWY
ROGERS CITY, MI 49779 US

FEI Number: 57-1237225

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WIRGAU, TIMOTHY N
1999 KINGS HWY #134A
PUNTA GORDA, FL 33980 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

Officer/Director Detail :

Title P
Name WIRGAU, TIMOTHY N
Address 1776 W HEYTHALER HWY
City-State-Zip: ROGERS CITY MI 49779

Title ST
Name WIRGAU, MARSHA L
Address 1776 W HEYTHALER HWY
City-State-Zip: ROGERS CITY MI 49779

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: MARSHA L. WIRGAU

SECRETARY-TREASURER 01/10/2015

Electronic Signature of Signing Officer/Director Detail

Date