

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 213068

FILED
Jun 08, 2012
Secretary of State

Entity Name: MERCER WENZEL, INC.

Current Principal Place of Business:

401 - 403 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

401 - 403 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 59-0838726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENZEL, BRUCE B
401 - 403 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

WENZEL, CHRISTINE A
401 - 403 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33483 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: CHRISTINE A. WENZEL

06/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WENZEL, CHRISTINE A
Address: 401 - 403 E. ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: V
Name: WENZEL, MARK R.
Address: 401 - 403 E. ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: S
Name: LEWIS, KAREN
Address: 401 - 403 E. ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483

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: CHRISTINE A. WENZEL

PRES

06/08/2012

Electronic Signature of Signing Officer or Director

Date