2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 349644

City-St-Zip:

COCOA, FL 32926

Entity Name: BILL WIESE REALTY INC.

FILED Apr 17, 2009 Secretary of State

| | | COL NETT, IIVO. | | | |
|---|--|----------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place of Business: | | |
| 2574 TRO COCOA, F | TTERS TRAIL FL 32926 U | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 2574 TRO COCOA, F | TTERS TRAIL FL 32926 U | is | | | |
| FEI Number | : 59-1270669 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| WIESE, EI 2574 TRO COCOA, F | TTERS TRAIL | is | | | |
| The above in the State | e named entity e of Florida. | submits this statement for the p | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATUI | RE: | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| Election Ca | mpaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PD (WIESE JR,WII 2574 TROTTEI COCOA, FL 3: | RS TRAIL | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | SDT (WIESE, EMMA 2574 TROTTEI COCOA, FL 33 | RS TRAIL | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: | T (WIESE, EMMA 2574 TROTTEI | | Title: Name: Address: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

City-St-Zip:

SIGNATURE: EMMA M. WIESE SECT 04/17/2009