

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 472788

Entity Name: R.L. WIER & CO.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

1432 N DIXIE HIGHWAY
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1432 N DIXIE HIGHWAY
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 59-1581613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUBBIN, CLAIRE, ESQ.
2101 N. ANDREWS AVE SUITE 401-02
FORT LAUDERDALE, FL 333048921 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: PTDD
Name: WIER, RONALD LEE
Address: 1432 N DIXIE HWY
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VPS
Name: WIER, MARY M
Address: 169 JACKSON STREET
City-St-Zip: TITUSVILLE, FL 32780

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: RONALD L, WIER

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date