

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 476451

Entity Name: WERNER INDUSTRIES, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1041 AURORA ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1041 AURORA ROAD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-1596031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAO, GANG
577 SPINDLE PALM DRIVE
INDIALANTIC, FL 32903 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: P
Name: BAO, GANG
Address: 577 SPINDLE PALM DRIVE
City-St-Zip: INDIALANTIC, FL 32903

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: GANG BAO

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date