

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 551487

FILED
Jan 13, 2009
Secretary of State

Entity Name: WERNER REALTY CORP.

Current Principal Place of Business:

1082 N. THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

1819 OCEAN DRIVE SOUTH
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

1082 N. THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

1819 OCEAN DRIVE SOUTH
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-1830726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, MARK A
1082 N. THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

WERNER, MARK A
1819 OCEAN DRIVE SOUTH
JACKSONVILLE BEACH, FL 32250 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WERNER, MARK A.,
Address: 1819 SOUTH OCEAN DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: ST () Delete
Name: WERNER, MARK A.,
Address: 1819 S. OCEAN DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WERNER, MARK A.,
Address: 1819 OCEAN DRIVE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: ST (X) Change () Addition
Name: WERNER, MARK A.,
Address: 1819 OCEAN DRIVE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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.

SIGNATURE: MARK A WERNER

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date