

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 598662

FILED
Jan 13, 2009
Secretary of State

Entity Name: HENRY WIECK AND COMPANY, INCORPORATED

Current Principal Place of Business:

4170 NE FIFTH TERR
OAKLAND PARK, FL 33334

New Principal Place of Business:

4170 NE FIFTH TERR
OAKLAND PARK, FL 33334 US

Current Mailing Address:

4170 NE FIFTH TERR
OAKLAND PARK, FL 33334

New Mailing Address:

4170 NE FIFTH TERR
OAKLAND PARK, FL 33334 US

FEI Number: 59-1885376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WIECK, HENRY C
1821 NW 42ND ST
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

WIECK, HENRY C MR.
1821 NW 42ND ST
OAKLAND PARK, FL 33309 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: HENRY C. WIECK

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WIECK, HENRY C,
Address: 1821 NW 42ND ST
City-St-Zip: OAKLAND PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WIECK, HENRY C MR.
Address: 1821 NW 42ND ST
City-St-Zip: OAKLAND PARK, FL 33309 US

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: HENRY C. WIECK

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date