

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002479

Entity Name: WIEGOLD & SONS, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

PRESIDENTIAL SERVICES GROUP, INC.
7813 N. DIXIE DR.
DAYTON, OH 45414

New Principal Place of Business:

Current Mailing Address:

PRESIDENTIAL SERVICES GROUP, INC.
7813 N. DIXIE DR.
DAYTON, OH 45414

New Mailing Address:

FEI Number: 13-4248609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: SEELY, JAMEY
Address: 7815 NORTH DIXIE DR
City-St-Zip: DAYTON, OH 45414

Title: PD () Delete
Name: SALZER, ERIC
Address: 7813 N DIXIE DR
City-St-Zip: DAYTON, OH 45414

Title: VTD () Delete
Name: JOHNSTON, TIMOTHY
Address: 7813 N DIXIE DR
City-St-Zip: DAYTON, OH 45414

Title: V () Delete
Name: BOOSE, SCOTT
Address: 7813 N DIXIE DR
City-St-Zip: DAYTON, OH 45414

Title: V () Delete
Name: RAQUCCI, VICTOR
Address: 7813 N DIXIE DR
City-St-Zip: DAYTON, OH 45414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: SEELY, JAMEY
Address: 12 GREENWAY PLAZA, SUITE 600
City-St-Zip: HOUSTON, TX 77046

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KING, DERYK
Address: 25 SHEPPARD AVENUE WEST, STE 1500
City-St-Zip: TORONTO, ON M2N 6S6

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMEY SEELY

SEC

04/27/2007

Electronic Signature of Signing Officer or Director

_____ Date