

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003440

Entity Name: WOERNER REALTY, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

818 N. MCKENZIE ST
FOLEY, AL 36535

New Principal Place of Business:

Current Mailing Address:

P O BOX 820
FOLEY, AL 36536

New Mailing Address:

FEI Number: 63-0868310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNE, STEVE
5600 KENILWORTH BLVD
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

COULTOFF, DANIEL H
390 NORTH ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: DANIEL H. COULTOFF

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WOERNER, GEORGE A
Address: 28400 BURKART DR
City-St-Zip: ORANGE BEACH, AL 36561

Title: DS
Name: WOERNER, ROGER L
Address: 26400 WOERNER ROAD
City-St-Zip: ELBERTA, AL 36530

Title: CAO
Name: MOORE, NORMAN W
Address: 818 NORTH MCKENZIE STREET
City-St-Zip: FOLEY, AL 36535

Title: CFO
Name: DONNA, GATES
Address: 818 N. MCKENZIE STREET
City-St-Zip: FOLEY, AL 36535

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: NORMAN W. MOORE

CAO

01/04/2011

Electronic Signature of Signing Officer or Director

Date