

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003808

Entity Name: WIGHTMAN/PETRIE, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

4703 CHESTER DR.
ELKHART, IN 46516

New Principal Place of Business:

Current Mailing Address:

4703 CHESTER DR.
ELKHART, IN 46516

New Mailing Address:

FEI Number: 35-1756978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C/P
Name: JONES, KENNETH K
Address: 71035 THOMAS RD.
City-St-Zip: WHITE PIGEON, MI 49099

Title: VCVF
Name: JONES, KENNETH K JR.
Address: 14685 FARM HOUSE DR.
City-St-Zip: MIDDLEBURY, IN 46540

Title: DVPS
Name: RAFINSKI, DAVID M
Address: 16988 STONEGATE COURT
City-St-Zip: GRANGER, IN 46530

Title: D/T
Name: DENEAU, TOM
Address: 2303 PIPESTONE RD.
City-St-Zip: BENTON HARBOR, MI 49022

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: KENNETH K. JONES, JR.

VCVP

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date