

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001746

Entity Name: WIEGEL ENTERPRISES, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1531 ESTUARY TRAIL
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1531 ESTUARY TRAIL
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 36-3719426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMORE, JANET
1531 ESTUARY TRAIL
DELRAY BEACH, FL 33483 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: PTD
Name: ELMORE, JANET L
Address: 1531 ESTUARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33483

Title: SVD
Name: WIEGEL, JEAN C
Address: 1550 N. LAKE SHORE DR
City-St-Zip: CHICAGO, IL 60610

Title: VD
Name: MEIER, JOANNE RAE
Address: CH DES VIEUX SAULES, 1295
City-St-Zip: TANNAY/VD, SWITZERLAND, OC

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: JANET ELMORE

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date