2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000183

Entity Name: WOERNER DEVELOPMENT, INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

818 N MCKENZIE ST FOLEY, AL 36535

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 820 FOLEY, AL 36536

FEI Number: 58-2362394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THORNE, STEVE
5600 KENILWORTH BLVD
SEBRING, FL 33870 US
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

ANIEL H. COULTOFF 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEOP

Name: WOERNER, GEORGE A
Address: 28400 BURKART DRIVE
City-St-Zip: ORANGE BEACH, AL 36549

Title: ST

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

Title: CAO

Name: MOORE, NORMAN W Address: 818 N MCKENZIE ST City-St-Zip: FOLEY, AL 36535

Title: CFO

 Name:
 GATES, DONNA

 Address:
 818 N MCKENZIE ST

 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