

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24996

Entity Name: JOHN WERNISING, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

12136 SW 117TH CT.
MIAMI, FL 33186

New Principal Place of Business:

12136 SW 117TH CT.
MIAMI, FL 33186 US

Current Mailing Address:

12136 SW 117TH CT.
MIAMI, FL 33186

New Mailing Address:

12136 SW 117TH CT.
MIAMI, FL 33186 US

FEI Number: 59-2508891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNISING, JOHN H.
12136 SW 117TH CT.
MIAMI, FL 33186 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: DPT
Name: WERNISING, JOHN H.
Address: 12136 SW 117TH CT.
City-St-Zip: MIAMI, FL 33186 US

Title: VD
Name: WERNISING, LINDA W.
Address: 12136 SW 117TH CT.
City-St-Zip: MIAMI, FL 33186 US

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: JOHN H. WERNISING

DPT

02/20/2011

Electronic Signature of Signing Officer or Director

Date