

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M04726

FILED
Apr 16, 2008
Secretary of State

Entity Name: KRENT WIELAND DESIGN, INC.

Current Principal Place of Business:

6801 LAKE WORTH RD
SUITE 315
GREENACRES, FL 33467

New Principal Place of Business:

101 SE 2ND AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

6801 LAKE WORTH RD
SUITE 315
GREENACRES, FL 33467

New Mailing Address:

101 SE 2ND AVENUE
DELRAY BEACH, FL 33444

FEI Number: 59-2565588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIELAND, KRENT L
371 SE 11TH ST
POMPANO BEACH, FL 33060 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WIELAND, KRENT L
Address: 371 SE 11TH ST
City-St-Zip: POMPANNO BEACH, FL 33060

Title: ST () Delete
Name: SALMON, KIMBERLY S
Address: 8150 133RD PLACE
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KRENT L WIELAND

PD

04/16/2008

Electronic Signature of Signing Officer or Director

Date