

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098765

FILED
Jan 17, 2011
Secretary of State

Entity Name: WERNER ORIGINAL SCULPTURE, INC.

Current Principal Place of Business:

6105 91ST ST EAST
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

6105 91ST ST EAST
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 65-1048948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLZBAUR, JUDITH K
6105 91ST ST EAST
BRADENTON, FL 34202 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: D
Name: HOLZBAUR, WERNER
Address: 6105 91ST ST EAST
City-St-Zip: BRADENTON, FL 34202

Title: D
Name: HOLZBAUR, JUDITH
Address: 6105 91ST ST EAST
City-St-Zip: BRADENTON, FL 34202

Title: D
Name: HOLZBAUR, MAX
Address: 6105 91ST ST E
City-St-Zip: BRADENTON, FL 34202

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: JUDITH K. HOLZBAUR

D

01/17/2011

Electronic Signature of Signing Officer or Director

Date