2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066891

Entity Name: DAVE WENRICH AND COMPANY, INC.

FILED Mar 21, 2011 Secretary of State

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

4981 COURTLAND LOOP WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

4981 COURTLAND LOOP WINTER SPRINGS, FL 32708

FEI Number: 59-3730185 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:

WENRICH, KIMBERLY 4981 COURTLAND LOOP WINTER SPRINGS, FL 32708 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WENRICH, DAVE

 Address:
 4981 COURTLAND LOOP

 City-St-Zip:
 WINTER SPRINGS, FL 32708

Title: VSD

Name: WENRICH, KIMBERLY
Address: 4981 COURTLAND LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

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: KIMBERLY WENRICH SECY 03/21/2011