

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108659

FILED
Apr 28, 2011
Secretary of State

Entity Name: WIENANTS INSURANCE GROUP, INC.

Current Principal Place of Business:

10088 S.W. 77TH CT.
MIAMI, FL 33156

New Principal Place of Business:

9655 S DIXIE HIGHWAY
SUITE 210
MIAMI, FL 33156

Current Mailing Address:

10088 S.W. 77TH CT.
MIAMI, FL 33156

New Mailing Address:

9655 S DIXIE HIGHWAY
SUITE 210
MIAMI, FL 33156

FEI Number: 65-1152567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENANTS, KURT
10088 S.W. 77TH CT.
MIAMI, FL 33156 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: WIENANTS, KURT R
Address: 9655 S DIXIE HIGHWAY SUITE 210
City-St-Zip: MIAMI, FL 33156

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: KURT WIENANTS

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date