

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038485

FILED
Apr 28, 2010
Secretary of State

Entity Name: WIENER FAMILY HOLDING CORP.

Current Principal Place of Business:

113 SUNESTA COVE DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

11259 BARCA BLVD.
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

113 SUNESTA COVE DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

11259 BARCA BLVD.
BOYNTON BEACH, FL 33437 US

FEI Number: 11-3306794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, MARVIN
113 SUNESTA COVE DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

WIENER, MARVIN M
11259 BARCA BLVD.
BOYNTON BEACH, FL 33437 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: MARVIN M.WIENER

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WIENER, MARVIN M
Address: 11259 BARCA BLVD.
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: D
Name: WIENER, SONDRAM
Address: 11259 BARCA BLVD.
City-St-Zip: BOYNTON BEACH, FL 33418 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: MARVIN M.WIENER

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date