

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133741

FILED
Feb 28, 2012
Secretary of State

Entity Name: WERLE & SON INC

Current Principal Place of Business:

3380 BAYFIELD STREET
CANAVERAL GROVES, FL 32926

New Principal Place of Business:

Current Mailing Address:

3380 BAYFIELD STREET
CANAVERAL GROVES, FL 32926

New Mailing Address:

FEI Number: 51-0439464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, SHANNON D
131 HARRISON STREET
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

WERLE, MATTHEW E
3380 BAYFIELD STREET
CANAVERAL GROVES, FL 32926 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: MATTHEW WERLE

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WERLE, MATTHEW E
Address: 3380 BAYFIELD STREET
City-St-Zip: CANAVERAL GROVES, FL 32926

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: MATTHEW WERLE

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date