

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129136

Entity Name: WENGERS HOLDINGS, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1777 BEGIN
ST. LAURENT, QUEBEC H4R 2B5
CANADA, CA 00000

New Principal Place of Business:

Current Mailing Address:

1777 BEGIN
ST. LAURENT, QUEBEC H4R 2B5
CANADA, CA 00000

New Mailing Address:

FEI Number: 03-0549341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADEL, HOWARD B
800 CORPORATE DRIVE
420
FORT LAUDERDALE, FL 33334 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WENGER, MYER
Address: 1777 BEGIN ST
City-St-Zip: ST LAURENT QUEBEC CANADA, CA 00000

Title: S () Delete
Name: WENGER, HAROLD
Address: 1777 BEGIN ST
City-St-Zip: ST LAURENT QUEBEC, CANADA, CA 00000

Title: T () Delete
Name: WENGER, ALAN
Address: 1771 BEGIN ST
City-St-Zip: ST LAURENT QUEBEC, CANADA, CA 00000

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MYER WENGER

PS

01/21/2009

Electronic Signature of Signing Officer or Director

Date