

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129136

Entity Name: WENGERS HOLDINGS, INC.

FILED  
Jan 06, 2012  
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

## OFFICERS AND DIRECTORS:

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

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

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

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: MYER WENGER

P

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date