

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136224

FILED
Jan 12, 2011
Secretary of State

Entity Name: WERNER HOLLINGSWORTH, INC.

Current Principal Place of Business:

13911 SOUTH DIXIE HIGHWAY
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

13911 SOUTH DIXIE HIGHWAY
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 20-1718868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H. JAMES CATLIN, JR.
1109 DOUGLAS CENTRE BUILDING
2600 DOUGLAS ROAD
CORAL GABLES, FL 33134 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: PSTD
Name: WERNER, MICHAEL L
Address: 13911 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33176 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: MICHAEL L. WERNER

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01/12/2011

Electronic Signature of Signing Officer or Director

Date