2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021277

Entity Name: WENZEL INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10402 SHERROUSE ROAD LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

10402 SHERROUSE RD. 10402 SHERROUSE ROAD LAKELAND, FL 33810 LAKELAND, FL 33810

FEI Number: 20-2312983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WENZEL, LISA D 10402 SHERROUSE RD. LAKELAND, FL 33810 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PF

Name: WENZEL, HAROLD J III Address: 10402 SHERROUSE RD City-St-Zip: LAKELAND, FL 33810

Title: VP

Name: WENZEL, LISA D

Address: 10402 SHERROUSE ROAD City-St-Zip: LAKELAND, FL 33810

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: LISA D. WENZEL VP 02/17/2011