

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058583

Entity Name: WATTNER, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3906 BANYAN RD.
BOCA RATON, FL 33432

New Principal Place of Business:

13335 SW 88TH AVE
MIAMI, FL 33176

Current Mailing Address:

3906 BANYAN RD.
BOCA RATON, FL 33432

New Mailing Address:

13335 SW 88TH AVE
MIAMI, FL 33176

FEI Number: 20-2710843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, WATTNER W
3096 BANYAN RD.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MICHAEL, WATTNER W
13335 SW 88TH AVE
MIAMI, FL 33176 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

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WATTNER, MICHAEL W
Address: 13335 SW 88TH AVE
City-St-Zip: MIAM, FL 33176

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 WATTNER

Electronic Signature of Signing Officer or Director

PRES

02/17/2011

Date