

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111482

FILED
Jan 06, 2009
Secretary of State

Entity Name: WIGERT'S MANGO GROVE AND NURSERY, INC.

Current Principal Place of Business:

15857 QUAIL TRAIL
BOKEELIA, FL 33922

New Principal Place of Business:

2930 SOUTH RD
NORTH FT MYERS, FL 33917

Current Mailing Address:

15857 QUAIL TRAIL
BOKEELIA, FL 33922

New Mailing Address:

2930 SOUTH RD
NORTH FT MYERS, FL 33917

FEI Number: 20-3624680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGERT, MICHAEL E
15857 QUAIL TRAIL
BOKEELIA, FL 33922 US

Name and Address of New Registered Agent:

WIGERT, MICHAEL E
2930 SOUTH RD
NORTH FT MYERS, FL 33917 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WIGERT, MICHAEL E
Address: 15857 QUAIL TR
City-St-Zip: BOKEELIA, FL 33922

Title: VP () Delete
Name: WIGERT, ALBERT
Address: 15857 QUAIL TR
City-St-Zip: BOKEELIA, FL 33922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WIGERT, MICHAEL E
Address: 2930 SOUTH RD
City-St-Zip: NORTH FT MYERS, FL 33917

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: MICHAEL ERIK WIGERT

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date