

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009114

FILED
Jan 20, 2009
Secretary of State

Entity Name: KAY WIEGAND INC. OF FLORIDA

Current Principal Place of Business:

512 E GORE ST
ORLANDO, FL 32806

New Principal Place of Business:

11367 CEDAR LOG COURT
LAS VEGAS, NV 89135

Current Mailing Address:

512 E GORE ST
ORLANDO, FL 32806

New Mailing Address:

11367 CEDAR LOG COURT
LAS VEGAS, NV 89135

FEI Number: 04-3842209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, SUSAN W
512 E GORE ST
ORLANDO, FL 32806 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, SUSAN W
Address: 512 E GORE ST
City-St-Zip: ORLANDO, FL 32806

Title: ST () Delete
Name: BROWN, W. SCOTT
Address: 512 E GORE ST
City-St-Zip: ORLANDO, FL 32806

Title: V () Delete
Name: WIEGAND, KAY C
Address: 420 OLIVER RD
City-St-Zip: SEWICKLEY, PA 15143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, SUSAN W
Address: 11367 CEDAR LOG CT.
City-St-Zip: LAS VEGAS, NV 89135

Title: ST (X) Change () Addition
Name: BROWN, W. SCOTT
Address: 11367 CEDAR LOG CT.
City-St-Zip: LAS VEGAS, NV 89135

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: SUSAN W. BROWN

PD

01/20/2009

Electronic Signature of Signing Officer or Director

Date