2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061085

Entity Name: WIDENER AND ASSOCIATES, INC.

FILED Jan 22, 2011 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

499 SR 434 SUITE 2145 499 SR 434 SUITE 2069

ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714

FEI Number: 56-2578291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WIDENER, KATHERINE S 307 FEATHER PLACE LONGWOOD, FL 32779 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:

Name: WIDENER, KATHERINE S Address: 307 FEATHER PLACE City-St-Zip: LONGWOOD, FL 32779 US

Title: VP

 Name:
 WIDENER, DENNIS J

 Address:
 307 FEATHER PLACE

 City-St-Zip:
 LONGWOOD, FL 32779 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: KATHERINE WIDENER P 01/22/2011