

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070165

Entity Name: WIRGAU SOUTH, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1999 KINGS HWY #134A
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

1999 KINGS HWY #134A
PUNTA GORDA, FL 33980 US

Current Mailing Address:

1776 W HEYTHALER HWY
ROGERS CITY, MI 49779

New Mailing Address:

1776 W HEYTHALER HWY
ROGERS CITY, MI 49779 US

FEI Number: 57-1237225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIRGAU, TIMOTHY N
1999 KINGS HWY #134A
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

WIRGAU, TIMOTHY N
1999 KINGS HWY #134A
PUNTA GORDA, FL 33980 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: TIMOTHY N. WIRGAU

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WIRGAU, TIMOTHY N
Address: 1776 W HEYTHALER HWY
City-St-Zip: ROGERS CITY, MI 49779

Title: ST
Name: WIRGAU, MARSHA L
Address: 1776 W HEYTHALER HWY
City-St-Zip: ROGERS CITY, MI 49779

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: MARSHA L. WIRGAU

ST

01/06/2012

Electronic Signature of Signing Officer or Director

Date