

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 19, 2011
Secretary of State

Entity Name: WIESENHAHN INSURANCE AGENCIES, INC.

Current Principal Place of Business:

6747 LAND O LAKES BLVD
LAND O LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

6747 LAND O LAKES BLVD
LAND O LAKES, FL 34638

New Mailing Address:

FEI Number: 87-0776638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIESENHAHN, ALAN A
18951 SUNTERRA DRIVE
LAND O LAKES, FL 34638 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

OFFICERS AND DIRECTORS:

Title: P
Name: WIESENHAHN, ALAN A
Address: 18951 SUNTERRA DRIVE.
City-St-Zip: LAND O LAKES, FL 34638

Title: SEC
Name: WIESENHAHN, ALAN A
Address: 18951 SUNTERRA DRIVE
City-St-Zip: LAND O LAKES, FL 34638

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: ALAN WIESENHAHN

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date