

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000118137

FILED
Nov 19, 2012
Secretary of State

Entity Name: ERICH WERNER INVESTMENTS INCORPORATED

Current Principal Place of Business:

3520 NW 43RD STREET
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

3520 NW 43RD STREET
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 35-2278952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, DOUGLAS E
11518 NW 61ST TERRACE
ALACHUA, FL 32615 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: CEO
Name: WERNER, DOUGLAS E
Address: 11518 NW 61ST TERRACE
City-St-Zip: ALACHUA, FL 32615 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: D. ERICH WERNER

CEO

11/19/2012

Electronic Signature of Signing Officer or Director

Date