

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013212

FILED
Mar 30, 2011
Secretary of State

Entity Name: WIEDER ENGINEERING, INC.

Current Principal Place of Business:

8051 SE HELEN TERRACE
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

8051 SE HELEN TERRACE
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 26-1896700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEDER, ALLEN M
8051 SE HELEN TERRACE
HOBE SOUND, FL 33455 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: PD
Name: WIEDER, ALLEN M
Address: 8051 SE HELEN TERRACE
City-St-Zip: HOBE SOUND, FL 33455 US

Title: VP
Name: SANDS, KIM
Address: 8051 SE SE HELEN TERRACE
City-St-Zip: HOBE SOUND, FL 33455 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: ALLEN WIEDER

PD

03/30/2011

Electronic Signature of Signing Officer or Director

Date