

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025714

Entity Name: WIEGAND CORPORATION

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

777 MAIN ST
DAYTONA BEACH, FL 32118

New Principal Place of Business:

310 DIVISION AVE
ORMOND BEACH, FL 32174

Current Mailing Address:

777 MAIN ST
DAYTONA BEACH, FL 32118

New Mailing Address:

PO BOX 730488
ORMOND BEACH, FL 32173

FEI Number: 26-2116239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEGAND, DAVID
580 S BEACH ST
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

WIEGAND, DAVID
310 DIVISION AVE
ORMOND BEACH, FL 32174 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:

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WIEGAND, DAVID
Address: PO BOX 730488
City-St-Zip: DAYTONA BEACH, FL 32173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID P WIEGAND

PT

02/18/2009

Electronic Signature of Signing Officer or Director

Date