

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073382

FILED
Apr 26, 2009
Secretary of State

Entity Name: WIGAND ENTERPRISES INC

Current Principal Place of Business:

1417 SADLER RD #231
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1417 SADLER RD #231
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 26-3196013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGAND, SCOTT
1417 SADLER RD #231
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

WIGAND, JEAN E
147 FLORIDIAN CLUB RD
WELAKA, FL 32193 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: JEAN WIGAND

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WIGAND, SCOTT
Address: 1417 SADLER RD #231
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: WIGAND, SCOTT S SCOTT W
Address: 1417 SADLER RD #231
City-St-Zip: FERNANDINA BEACH, FL 32034

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: SCOTT WIGAND

MR

04/26/2009

Electronic Signature of Signing Officer or Director

Date