2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073382

Entity Name: WIGAND ENTERPRISES INC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1417 SADLER RD #231 1417 SADLER RD #231

FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 NA

Current Mailing Address: New Mailing Address:

1417 SADLER RD #231 1417 SADLER RD #231

FERNANDINA BEACH, FL 32034 NA

FEI Number: 26-3196013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WIGAND, JEAN E WIGAND, JEAN E SCOTT W
147 FLORIDIAN CLUB RD 147 FLORIDIAN CLUB RD
WELAKA, FL 32193 US 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 02/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR

Name: WIGAND, SCOTT S SCOTT W Address: 1417 SADLER RD #231

City-St-Zip: FERNANDINA BEACH, FL 32034 NA

Title: MR

 Name:
 WIGAND, SCOTT S SCOTT W

 Address:
 1417 SADLER ROAD #231

 City-St-Zip:
 FERNANDINA BEACH, FL 32034 NA

Title: MR

Name: WIGAND, SCOTT S SCOTT W
Address: 1417 SADLER ROAD #231
City-St-Zip: FERNANDINA BEACH, FL 32034 NA

Title: MF

 Name:
 WIGAND, SCOTT S SCOTT W

 Address:
 1417 SADLER ROAD #231

 City-St-Zip:
 FERNANDINA BEACH, FL 32034 NA

Title: MR

Name: WIGAND, SCOTT S SCOTT W
Address: 1417 SADLER ROAD #231
City-St-Zip: FERNANDINA BEACH, FL 32034 NA

Title: MR

Name: WIGAND, SCOTT S SCOTT W
Address: 1417 SADLER ROAD #231

City-St-Zip: FERNANDINA BEACH, FL 32034 NA

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: SCOTT WIGAND MR 02/18/2010