2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020499

Entity Name: WIEDER HOFFEN INC

FILED Mar 17, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 13628 ATLANTIC ST PERRY', FL 32348 **Current Mailing Address: New Mailing Address:** 13628 ATLANTIC ST PERRY', FL 32348 FEI Number: 26-4459967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WIEDERKEHR, KATHYRN 13628 ATLANTÍC ST PERRY, FL 32348

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:

Name: WIEDERKEHR, MICHAEL Address: 13628 STLANTIC ST City-St-Zip: PERRY, FL 32348

Title: SEC

Name: WIEDERKEHR, KATHYRN Address: 13628 ATLANTIC ST City-St-Zip: PERRY, FL 32348

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: KATHRYN WIEDERKEHR P 03/17/2011