

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: BRENT & KIMBERLY WESSEL, INC.

Current Principal Place of Business:

10442 TIMMONS ROAD
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 266
THONOTOSASSA, FL 33592

New Mailing Address:

10442 TIMMONS ROAD
THONOTOSASSA, FL 33592

FEI Number: 27-0159920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESSEL, BRENT
10442 TIMMONS ROAD
THONOTOSASSA, FL 33592 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: P
Name: WESSEL, BRENT
Address: 10442 TIMMONS ROAD, P.O. BOX 266
City-St-Zip: THONOTOSASSA, FL 33592

Title: VP
Name: WESSEL, KIMBERLY
Address: 10442 TIMMONS ROAD, P.O. BOX 266
City-St-Zip: THONOTOSASSA, FL 33592

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: MRS. KIMBERLY M WESSEL

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date