

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009890

Entity Name: WERLIN ENTERPRISES, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

688 SHORE DR.
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

688 SHORE DR.
LARGO, FL 33771

New Mailing Address:

FEI Number: 80-0551906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERLIN, PAUL
688 SHORE DR.
LARGO, FL 33771 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: D/P
Name: WERLIN, JERALD
Address: 26 MAPLE STREET
City-St-Zip: IRVINGTON, NY 10533

Title: D/VP
Name: WERLIN, PAUL
Address: 688 SHORE DR.
City-St-Zip: LARGO, FL 33771

Title: T
Name: WERLIN, PAUL
Address: 688 SHORE DR.
City-St-Zip: LARGO, FL 33771

Title: D/S
Name: WERLIN, JODEN
Address: 46 BAYSHORE DR.
City-St-Zip: PENSACOLA, FL 32507

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: PAUL A WERLIN

VP

02/13/2012

Electronic Signature of Signing Officer or Director

Date