2007 FOR PROFIT CORPORATION ANNUAL REPORT

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Mar 16, 2007 8:00 am Secretary of State DOCUMENT # P92000015422 03-16-2007 90027 047 ***150.00 L. WERNINCK & SONS, INC. Principal Place of Business Mailing Address 20007228 32 LOUISE ST 32 LOUISE ST ST AUGUSTINE, FL 32095 ST AUGUSTINE, FL 32095 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02272007 Chg-P City & State City & State 4. FEI Number Applied For 15-0626798 Not Applicable 3<u>208</u> Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WERNINCK, KEITH B. Street Address (P.O. Box Number is Not Acceptable) 32 LOUISE ST. ST. AUGUSTINE, FL 32098 84 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete X Change ☐ Addition TITLE TITLE WERNINCK, KEITH B NAME NAME 32 LOUISE ST STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL CITY - \$1 - ZIP TITLE ☐ Delete TITLE **X** Change Addition WERNINCK KEITH S NAME NAME STREET ADDRESS 32 LOUISE ST STREET ADDRESS CITY - \$1 - ZIP ST AUGUSTINE, FL CITY-ST-ZIP Delete IBLE TILLE 🔀 Change Addition WERNINCK, CONNIE NAME NAME STREET ADDRESS 32 LOUISE STREET STREET ADDRESS 3208 ST AUGUSTINE, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

Keith B. Werninck

3-13-0

Daytime Phone #

FILED