

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023849

FILED
Apr 19, 2011
Secretary of State

Entity Name: WENCK & WENCK ENTERPRISES, INC.

Current Principal Place of Business:

2359 FINTONROD ST
PORT CHARLOTTE, FL 339483410 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 380818
MURDOCK, FL 339380818 US

New Mailing Address:

FEI Number: 65-0397719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENCK, THOMAS E
2359 FINTONROD ST
PORT CHARLOTTE, FL 339483410 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: DP
Name: WENCK, THOMAS E
Address: 2359 FINTONROD ST
City-St-Zip: PORT CHARLOTTE, FL 339483410

Title: DV
Name: WENCK, KAREN L
Address: 2359 FINTONROD ST
City-St-Zip: PORT CHARLOTTE, FL 339483410

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: THOMAS E WENCK

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date