

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038198

Entity Name: WERNER AGENCY, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

8181 W BROWARD BLVD, #350
PLANTATION, FL 33324 US

New Principal Place of Business:

10838 GREENBRIAR VILLA DRIVE
WELLINGTON, FL 33449 US

Current Mailing Address:

8181 W BROWARD BLVD, #350
PLANTATION, FL 33324 US

New Mailing Address:

10838 GREENBRIAR VILLA DRIVE
WELLINGTON, FL 33449 US

FEI Number: 65-0501288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, LARRY
12560 TIMBER PINE TRAIL
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

WERNER, LARRY
10838 GREENBRIAR VILLA DRIVE
WELLINGTON, FL 33449 US

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:

06/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WERNER, LARRY
Address: 12560 TIMBER PINE TRAIL
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WERNER, LARRY
Address: 10838 GREENBRIAR VILLA DRIVE
City-St-Zip: WELLINGTON, FL 33449

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LARRY WERNER

PRES

06/29/2009

Electronic Signature of Signing Officer or Director

Date