

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034953

FILED
Jan 15, 2009
Secretary of State

Entity Name: MICHAEL R. WIEDMANN INDUSTRIES, INC.

Current Principal Place of Business:

1426 W. PEACHTREE STREET
COCOA, FL 32926 US

New Principal Place of Business:

1046 PEACHTREE STREET
COCOA, FL 32922 US

Current Mailing Address:

P.O. BOX 3703
COCOA, FL 32924 US

New Mailing Address:

1046 PEACHTREE STREET
COCOA, FL 32922 US

FEI Number: 59-3321317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEDMANN, MICHAEL R
1426 W. PEACHTREE STREET
COCOA, FL 32922 US

Name and Address of New Registered Agent:

WIEDMANN, BARBARA R
1046 PEACHTREE STREET
COCOA, FL 32922 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: BARBARA R. WIEDMANN

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WIEDMANN, MICHAEL R
Address: 1426 W. PEACHTREE STREET
City-St-Zip: COCOA, FL 32922

Title: N/A () Delete
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, NA N/A

Title: N/A () Delete
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, NA N/A

Title: N/A () Delete
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, NA N/A

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WIEDMANN, MICHAEL R
Address: 1046 PEACHTREE STREET
City-St-Zip: COCOA, FL 32922

Title: VPST (X) Change () Addition
Name: WIEDMANN, BARBARA R
Address: 1046 PEACHTREE STREET
City-St-Zip: COCOA, FL 32922 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA R. WIEDMANN

VP

01/15/2009

Electronic Signature of Signing Officer or Director

Date