

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000034953

FILED
Feb 03, 2009
Secretary of State**Entity Name:** MICHAEL R. WIEDMANN INDUSTRIES, INC.**Current Principal Place of Business:**1046 PEACHTREE STREET
COCOA, FL 32922 US**New Principal Place of Business:**1426 PEACHTREE STREET
COCOA, FL 32922 US**Current Mailing Address:**1046 PEACHTREE STREET
COCOA, FL 32922 US**New Mailing Address:**PO BOX 424
MIAMISBURG, OH 45343 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, BARBARA R
1046 PEACHTREE STREET
COCOA, FL 32922 US**Name and Address of New Registered Agent:**WIEDMANN, MICHAEL R
1426 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: MICHAEL R. WIEDMANN

02/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: WIEDMANN, MICHAEL R
Address: 1046 PEACHTREE STREET
City-St-Zip: COCOA, FL 32922**Title:** VPST (X) Delete
Name: WIEDMANN, BARBARA R
Address: 1046 PEACHTREE STREET
City-St-Zip: COCOA, FL 32922 US**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: PO BOX 424
City-St-Zip: MIAMISBURG, OH 45343**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: MICHAEL R. WIEDMANN

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date