

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 28, 2012
Secretary of State

Entity Name: WIRTANEN ENTERPRISES, INC.

Current Principal Place of Business:

530 FOXFIELD PATH
THE VILLAGES, FL 32162

New Principal Place of Business:

530 FOXFIELD PATH
THE VILLAGES, FL 32162 UN

Current Mailing Address:

530 FOXFIELD PATH
THE VILLAGES, FL 32162

New Mailing Address:

530 FOXFIELD PATH
THE VILLAGES, FL 32162 UN

FEI Number: 65-0720295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIRTANEN, JOHN A D
8911 REGENTS PARK DRIVE, SUITE 55
TAMPA, FL 33647 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: D
Name: WIRTANEN, JOHN A
Address: 8911 REGENTS PARK DRIVE, SUITE 55
City-St-Zip: TAMPA, FL 33647

Title: D
Name: WIRTANEN, PATRICIA M
Address: 8911 REGENTS PARK DRIVE, SUITE 550
City-St-Zip: TAMPA, FL 33647

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: JOHN A. WIRTANEN

D

03/28/2012

Electronic Signature of Signing Officer or Director

Date