

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005290

Entity Name: FLECK - WOERNER INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

3700 S. DIXIE
#6
WEST PALM BEACH, FL 33405

Current Mailing Address:

3700 S. DIXIE
#6
WEST PALM BEACH, FL 33405

New Principal Place of Business:

3700 S. DIXIE
#7
WEST PALM BEACH, FL 33405

New Mailing Address:

3700 S. DIXIE
#7
WEST PALM BEACH, FL 33405

FEI Number: 65-0810033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOERNER, MARY
3700 S DIXIE HWY #6
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

WOERNER, MARY
3700 S DIXIE HWY #7
WEST PALM BEACH, FL 33405 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: MARY WOERNER

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: FLECK, ROBERT M
Address: 3700 S DIXIE HWY #7
City-St-Zip: WEST PALM BEACH, FL 33405

Title: P
Name: WOERNER, MARY
Address: 3700 S DIXIE HWY #7
City-St-Zip: WEST PALM BEACH, FL 33405

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: MARY WOERNER

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date