

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007872

Entity Name: WOERNER HOLDINGS, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

275 S.W. 3RD AVENUE
SOUTH BAY, FL 33493 US

New Principal Place of Business:

525 OKEECHOBEE BLVD
720
WPB, FL 33401 US

Current Mailing Address:

275 S.W. 3RD AVENUE
SOUTH BAY, FL 33493 US

New Mailing Address:

525 OKEECHOBEE BLVD
720
WPB, FL 33401 US

FEI Number: 63-0889626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 S FLAGLER DRIVE STE 1100
WEST PALM BEACH, FL 33401 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: PC
Name: WOERNER, LESTER J
Address: 525 OKEECHOBEE BLVD, SUITE 720
City-St-Zip: WPB, FL 33401 US

Title: ST
Name: MILLER, KATHY T
Address: 525 OKEECHOBEE BLVD, SUITE 720
City-St-Zip: WPB, FL 33401 US

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: LESTER J WOERNER

PC

04/10/2012

Electronic Signature of Signing Officer or Director

Date