

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010832

FILED
Mar 13, 2011
Secretary of State

Entity Name: WERNER'S EUROPEAN IMPORTS, INC.

Current Principal Place of Business:

106 WEST LIME STREET
TARPON SPRINGS, FL 346899311

New Principal Place of Business:

106 WEST LIME STREET
TARPON SPRINGS, FL 34689

Current Mailing Address:

106 WEST LIME STREET
TARPON SPRINGS, FL 346899311

New Mailing Address:

106 WEST LIME STREET
TARPON SPRINGS, FL 34689

FEI Number: 59-3555565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAASCH, WERNER
106 WEST LIME STREET
TARPON SPRINGS, FL 346899311 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: P
Name: HAASCH, WERNER
Address: 397 OLD OAK CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

Title: V
Name: HAASCH, MARKUS
Address: 4917 MARLIN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: T
Name: HAASCH, FRANCOISE
Address: 550 RIVIERE ROAD
City-St-Zip: PALM HARBOR, FL 34683

Title: S
Name: HAASCH, ELIZABETH
Address: 397 OLD OAK CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

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: ELIZABETH HAASCH

S

03/13/2011

Electronic Signature of Signing Officer or Director

Date