

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023509

Entity Name: WERNER BROS., INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1513 PAMELA ST
NOKOMIS, FL 34275

New Principal Place of Business:

5829 FERRARA DR
SARASOTA, FL 34238

Current Mailing Address:

P.O. BOX 19973
SARASOTA, FL 34276

New Mailing Address:

5829 FERRARA DR
SARASOTA, FL 34238

FEI Number: 65-0903387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN F. VOIGT, P.A.
2414 BEE RIDGE ROAD
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

WERNER, GREGORY M
5829 FERRARA DR
SARASOTA, FL 34238 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: GREGORY M. WERNER

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WERNER, GREGORY M
Address: 5829 FERRARA DR
City-St-Zip: SARASOTA, FL 34238

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: GREGORY M. WERNER

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date