2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68517

Entity Name: WERNER AND WERNER INCORPORATED

Current Principal Place of Business:

100 SHANGRI-LA BLVD. LEESBURG, FL 34788

Current Mailing Address:

100 SHANGRI-LA BLVD LEESBURG, FL 34788 US

FEI Number: 58-2020373 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WERNER, ANDREW R 13212 BISCAYNE DR GRAND ISLAND, FL 32735 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:

Electronic Signature of Registered Agent

Date

FILED Feb 10, 2024

Secretary of State

3970542193CC

Officer/Director Detail:

Title PRESIDENT, TREASURER, DIRECTOR Title VD

NameWERNER, JAY ENameWERNER, ANDREW RAddress111 CHINA LANEAddress13212 BISCAYNE DR

City-State-Zip: LEESBURG FL 34788 City-State-Zip: GRAND ISLAND FL 32735

Title SECRETARY

Name WERNER, LAURA J Address 111 CHINA LANE

City-State-Zip: LEESBURG FL 34788

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: LAURA WERNER

SECRETARY

02/10/2024