2013 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:

1214 W IL ROUTE 72 LEAF RIVER, IL 61047 US

FEI Number: 58-2020373

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

Officer/Director Detail :

Title	PTSD	Title	VD
Name	WERNER, JAY E	Name	WERNER, ANDREW R
Address	1214 W IL. ROUTE 72	Address	13212 BISCAYNE DR
City-State-Zip:	LEAF RIVER IL 61407	City-State-Zip:	GRAND ISLAND FL 32735

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: JAY E. WERNER

PRESIDENT

04/01/2013 Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 01, 2013 Secretary of State CC4626555762

Certificate of Status Desired: No