2020 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 Certificate of Status Desired: No

13212 BISCAYNE DR

GRAND ISLAND FL 32735

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.

Address

City-State-Zip:

SIGNATURE:

Title

Name

Address

Electronic Signature of Registered Agent **Officer/Director Detail :** PRESIDENT, TREASURER, DIRECTOR Title VD WERNER, JAY E WERNER, ANDREW R Name

City-State-Zip:	LEAF RIVER IL 61407
Title	SECRETARY
Name	WERNER, LAURA J
Address	1214 W IL ROUTE 72
City-State-Zip:	LEAF RIVER IL 61047

1214 W IL. ROUTE 72

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

Electronic Signature of Signing Officer/Director Detail

Date

Date