

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009114

FILED
Jul 02, 2007
Secretary of State

Entity Name: KAY WIEGAND INC. OF FLORIDA

Current Principal Place of Business:

440 HIGHLAND AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

512 E GORE ST
ORLANDO, FL 32806

Current Mailing Address:

440 HIGHLAND AVENUE
ORLANDO, FL 32801

New Mailing Address:

512 E GORE ST
ORLANDO, FL 32806

FEI Number: 04-3842209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, SUSAN W
440 HIGHLAND AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BROWN, SUSAN W
512 E GORE ST
ORLANDO, FL 32806 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: _____

07/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, SUSAN W
Address: 440 HIGHLAND AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: ST () Delete
Name: BROWN, W. SCOTT
Address: 440 HIGHLAND AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: V () Delete
Name: WIEGAND, KAY C
Address: 440 HIGHLAND AVENUE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, SUSAN W
Address: 512 E GORE ST
City-St-Zip: ORLANDO, FL 32806

Title: ST (X) Change () Addition
Name: BROWN, W. SCOTT
Address: 512 E GORE ST
City-St-Zip: ORLANDO, FL 32806

Title: V (X) Change () Addition
Name: WIEGAND, KAY C
Address: 420 OLIVER RD
City-St-Zip: SEWICKLEY, PA 15143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: W. SCOTT BROWN

ST

07/02/2007

Electronic Signature of Signing Officer or Director

Date