

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 198776

FILED
Jan 08, 2009
Secretary of State

Entity Name: THE IDLEWYLD CORPORATION, INC.

Current Principal Place of Business:

3035 CARDINAL DR
STE. 202
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

3055 CARDINAL DRIVE
SUITE 202
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 59-1961234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, BROWN & CALDWELL
756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: OUGHTRED, RICHARD
Address: 1900 DUNDAS ST. W., STE. 245
City-St-Zip: MISSISSAUGA, ONTARIO, CA 15K 1P9

Title: PD () Delete
Name: OUGHTRED, WILLIAM E
Address: 1900 DUNDAS ST. W, #245
City-St-Zip: MISSISSAUGA, ON, CANADA, L5K 1P9

Title: D () Delete
Name: OUGHTRED, R W
Address: 662 AZALEA LN
City-St-Zip: VERO BCH, FL

Title: D () Delete
Name: OUGHTRED, LINDY
Address: 1900 DUNDAS ST. W. STE. 245
City-St-Zip: MISSISSAUGA, ONTARIO, CA LPK 1P9

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD OUGHTRED

SD

01/08/2009

Electronic Signature of Signing Officer or Director

_____ Date