

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 169566

Entity Name: WEDGWORTH'S INC.

FILED  
Jan 05, 2006  
Secretary of State

## Current Principal Place of Business:

651 NW 9TH STREET  
P. O. BOX 2076  
BELLE GLADE, FL 33430

## New Principal Place of Business:

## Current Mailing Address:

651 NW 9TH STREET  
P. O. BOX 2076  
BELLE GLADE, FL 33430

## New Mailing Address:

FEI Number: 59-0677500

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEDGWORTH, DENNIS G  
651 NW 9TH STREET  
BELLE GLADE, FL 33430 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: PD ( ) Delete  
Name: DENNIS G WEDGWORTH,  
Address: 13643 STAMFORD DRIVE  
City-St-Zip: WELLINGTON, FL

Title: COBD ( ) Delete  
Name: WEDGWORTH, GEORGE H,  
Address: EAST PALM BEACH ROAD  
City-St-Zip: BELLE GLADE, FL

Title: VD ( ) Delete  
Name: BOYNTON, HELEN J,  
Address: 3410 N. FLAGLER DRIVE  
City-St-Zip: W. PALM BEACH, FL

Title: STD ( ) Delete  
Name: OETZMAN, BARBARA A.,  
Address: 1071 FAIRVIEW LANE  
City-St-Zip: RIVIERA BEACH, FL

Title: ST ( ) Delete  
Name: MCCROAN, ERNEST J.(A, SST)  
Address: 134 SO. ROYAL PLAM DR.  
City-St-Zip: BELLE GLADE, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## 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:

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

Title: VP ( ) Change (X) Addition  
Name: MATTHEWS, JAMES A  
Address: 215 CYPRESS TRACE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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: ERNEST J. MCCROAN

ST

01/05/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date