

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 180358

FILED
Apr 20, 2012
Secretary of State

Entity Name: THE WEDGEWOOD CORPORATION

Current Principal Place of Business:

725 PALM TRAIL
ATTN: CHRIS GILL / MANAGER
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

725 PALM TRAIL
ATTN: CHRIS GILL / MANAGER
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 59-0736109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, CHRISTOPHER
725 PALM TRAIL
DELRAY BEACH, FL 33483 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

OFFICERS AND DIRECTORS:

Title: P
Name: NICKERSON, WILLIAM H
Address: 725 PALM TRAIL #7
City-St-Zip: DELRAY BEACH, FL 33483

Title: T
Name: TIMPSON, CARL
Address: 725 PALM TRAIL #13
City-St-Zip: DELRAY BEACH, FL 33483

Title: V
Name: LINEBERGER, JAMES
Address: 725 PALM TRAIL #11
City-St-Zip: DELRAY BEACH, FL 33483

Title: S
Name: BOSTWICK, LILIAS
Address: 725 PALM TRAIL #19
City-St-Zip: DELRAY BEACH, FL 33483

Title: BM
Name: PATCH, RICHARD J
Address: 725 PALM TRAIL #16
City-St-Zip: DELRAY BEACH, FL 33483

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: CHRISTOPHER P. GILL

MGR

04/20/2012

Electronic Signature of Signing Officer or Director

Date