

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 307055

FILED
Jan 03, 2012
Secretary of State

Entity Name: MEDENWALD INCORPORATED

Current Principal Place of Business:

2331-1 BRUNER LN
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

2331-1 BRUNER LN
FT MYERS, FL 33912

New Mailing Address:

FEI Number: 59-1145451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOTAW, ROBERT W.
2331-1 BRUNER LN
FORT MYERS, FL 33912 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: STD
Name: VOTAW, ROBERT W, JR
Address: 1240 WALES DRIVE
City-St-Zip: FORT MYERS, FL

Title: V
Name: VOTAW, ROBERT W, JR
Address: 1240 WALES DRIVE
City-St-Zip: FORT MYERS, FL

Title: PD
Name: MEDENWALD, GARY
Address: 15171 INTRACOASTAL CT
City-St-Zip: FORT MYERS, FL 33908

Title: V
Name: VOTAW, ROBERT W, JR
Address: 1240 WALES DR
City-St-Zip: FT MYERS, FL

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: ROBERT W. VOTAW

VP

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date