

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005720

Entity Name: WORDEN BROTHERS, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

4345 E TRADEWINDS AVE
LAUDERDALE-BY-THE-SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

4345 EAST TRADEWINDS AVENUE
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: 56-1706915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIABLE, ROBERTA
4345 E TRADEWINDS AVE
LAUDERDALE-BY-THE-SEA, FL 33308 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: P () Delete
Name: WORDEN, CHRISTOPHER D
Address: 4345 E TRADEWINDS AVE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

Title: S () Delete
Name: WORDEN, PETER F
Address: 4345 E TRADEWINDS AVE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

Title: T () Delete
Name: WORDEN, JON A
Address: 2321 NW 55TH COURT, #18
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: WORDEN, JON A
Address: 4322 EAST TRADEWINDS AVENUE
City-St-Zip: FT LAUDERDALE, FL 33308

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: CHRISTOPHER D. WORDEN

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date