

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006098

FILED
Apr 28, 2008
Secretary of State

Entity Name: WETENHALL REALTY CORPORATION

Current Principal Place of Business:

465 PARK AVENUE
APT 6B
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

465 PARK AVENUE
APT 6B
NEW YORK, NY 10022

New Mailing Address:

C/O PERETZ, RESNICK & CO., LLP
303 S. BROADWAY, STE. 105
TARRYTOWN, NY 10591

FEI Number: 13-3935902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: WETENHALL, ROBERT C
Address: 465 PARK AVENUE, APT 6B
City-St-Zip: NEW YORK, NY 10022

Title: TD () Delete
Name: PERETZ, DAVID M
Address: % 303 S BROADWAY, STE 105
City-St-Zip: TARRYTOWN, NY 10591

Title: SD (X) Delete
Name: EDELMAN, MARTIN L
Address: 75 EAST 55TH STREET
City-St-Zip: NEW YORK, NY 10022

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:

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: DAVID M. PERETZ

MGR

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date