

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F45908

Entity Name: WETLANDS MANAGEMENT, INC.

FILED  
Sep 23, 2008  
Secretary of State

## Current Principal Place of Business:

4696 SW LEIGHTON FARM AVE.  
PALM CITY, FL 34990 US

## New Principal Place of Business:

## Current Mailing Address:

4696 SW LEIGHTON FARM AVE.  
PALM CITY, FL 34990 US

## New Mailing Address:

FEI Number: 59-2178516

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORTOR, DENNIS P  
4696 SW LEIGHTON FARM AVENUE  
PALM CITY, FL 34990 US

## Name and Address of New Registered Agent:

CORTOR, LISA M  
4696 SW LEIGHTON FARM AVENUE  
PALM CITY, FL 34990 US

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: LISA M CORTOR

09/23/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: CORTOR, DENNIS P  
Address: 4696 SW LEIGHTON FARM AVENUE  
City-St-Zip: PALM CITY, FL 34990

Title: CEO ( ) Delete  
Name: CORTOR, PHILIP  
Address: 4696 SW LEIGHTON FARM AVENUE  
City-St-Zip: PALM CITY, FL 34990

Title: SEC ( ) Delete  
Name: MONTGOMERY, BRENT E  
Address: 141 21ST AVENUE  
City-St-Zip: VERO BEACH, FL 32962

Title: VP ( ) Delete  
Name: CORTOR, JESSICA M  
Address: 4696 SW LEIGHTON FARM AVENUE  
City-St-Zip: PALM CITY, FL 34990

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: CORTOR, LISA M  
Address: 4696 SW LEIGHTON FARM AVENUE  
City-St-Zip: PALM CITY, FL 34990

Title: CEO (X) Change ( ) Addition  
Name: NADASKAY, VINCENT L  
Address: 4696 SW LEIGHTON FARM AVENUE  
City-St-Zip: PALM CITY, FL 34990

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: LISA M. CORTOR

PRES

09/23/2008

Electronic Signature of Signing Officer or Director

Date