2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Sep 06, 2005 8:00 am Secretary of State **DOCUMENT # F99000005799** WETHERILL REBUILDERS SUPPLY, INC. 09-06-2005 90137 031 ***550.00 Principal Place of Business Mailing Address 1101 ENTERPRISE DRIVE 1101 ENTERPRISE DRIVE 12169000 ROYERSFORD, PA 19468 ROYERSFORD, PA 19468 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08232005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 23-3010653 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLANTON, EDWIN F Street Address (P.O. Box Number is Not Acceptable) 825 THOMASVILLE RD. TALLAHASSEE, FL 32303 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change Addition Delete BOTHE, MARIE MAME NAME STREET ADDRESS 677 ELM ST APT 107 STREET ADDRESS CITY-ST-ZIP ROYERSFORD, PA 19468 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition SWEEN, JEFFERY W NAME MAME 1160 DUNSINONE HILL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHESTER SPRINGS, PA 19425 CITY-ST-ZIP TITLE Delete TITLE Change Change ☐ Addition SEELIG, BRIAN J. SEĀLIG, BRIAN J NAME STREET ADDRESS 7 ROXBURY DR STREET ADDRESS CITY-ST-ZIP MEDFORD, NJ 08055 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition MOUL, DOUGLAS G NAME NAME STREET ADDRESS 19833 BLUE HERON LN STREET ADDRESS CITY-ST-ZIP HAGERSTOWN, MD 21742 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-709 Addition ☐ Delete Change TITLE III F NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP on supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes. I further certify that the information benefits true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director or puspee empowered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if 1 hereby certify that the intor indicated on this report or s of the corporation or the rechanged, or on an attachr

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