

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G82661

Entity Name: WENTCO, INC.

FILED
Nov 18, 2008
Secretary of State

Current Principal Place of Business:

3861 EDWARDS ST
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

3861 EDWARDS STREET
FT. MYERS, FL 33916 US

New Mailing Address:

FEI Number: 59-2391390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, EUGENE E J
124 N BREVARD AVE
ARCADIA, FL 34266 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: PD () Delete
Name: EARLE, RONNIE J.,
Address: 4950 CEDAR HAMMOCK COURT
City-St-Zip: FT. MYERS, FL

Title: VD () Delete
Name: THOMAS, ROBERT C.,
Address: 21399 EDGEWATER DR
City-St-Zip: PORT CHARLOTTE, FL

Title: VD () Delete
Name: NOBLES, GERALD,
Address: 144 FLORIDA STREET
City-St-Zip: FORT OGDEN, FL

Title: STD () Delete
Name: REYNOLDS, CATHERINE, M
Address: 4301 ORANGE RIVER LOOP RD
City-St-Zip: FORT MYERS, FL

Title: V () Delete
Name: EARLE, RONALD JR,
Address: 169 CORAL DRIVE
City-St-Zip: FORT MYERS, FL

Title: VD (X) Delete
Name: RUSSO, PHILIP A
Address: 4577 LAKEWOOD BLVD
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NOBLES, GERALD,
Address: 9481 SW HULL AVE
City-St-Zip: FT. OGDEN, FL

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

Title: VD (X) Change () Addition
Name: RUSSO, PHILIP,
Address: 4577 LAKEWOOD BLVD
City-St-Zip: NAPLES, FL

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

Title: VD (X) Change () Addition
Name: EARLE, RONALD JR,
Address: 169 CORAL DRIVE
City-St-Zip: FORT MYERS, FL

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: CATHERINE REYNOLDS

STD

11/18/2008

Electronic Signature of Signing Officer or Director

Date