

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19795

FILED
Jan 15, 2009
Secretary of State

Entity Name: RICHARD WENSING ARCHITECTS & PLANNERS, P.A.

Current Principal Place of Business:

2101 VISTA PARKWAY
SUITE 108
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

2101 VISTA PARKWAY
SUITE 108
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 59-2440939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENSING, RICHARD
901 NORTHPOINT PARKWAY
STE 109
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

WENSING, RICHARD
2101 VISTA PARKWAY
STE 108
WEST PALM BEACH, FL 33411 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WENSING, RICHARD,
Address: 901 NORTHPOINT PARKWAY
City-St-Zip: W. PALM BEACH, FL

Title: D () Delete
Name: WENSING, RICHARD,
Address: 901 NORTHPOINT PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: V () Delete
Name: WENSING, RICHARD
Address: 901 NORTHPOINT PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WENSING, RICHARD,
Address: 2101 VISTA PARKWAY #108
City-St-Zip: W. PALM BEACH, FL 33411 US

Title: D (X) Change () Addition
Name: WENSING, RICHARD,
Address: 2101 VISTA PARKWAY #108
City-St-Zip: WEST PALM BEACH, FL 33411

Title: V (X) Change () Addition
Name: WENSING, RICHARD
Address: 2101 VISTA PARKWAY #108
City-St-Zip: WEST PALM BEACH, FL 33411

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: RICHARD WENSING

PSTV

01/15/2009

Electronic Signature of Signing Officer or Director

Date