

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35191

Entity Name: CORTNEY WADE, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

737 3RD AVENUE NORTH
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

737 3RD AVENUE NORTH
ST. PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 59-2487495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, CORTNEY W
737 3RD AVENUE NORTH
ST PETERSBURG, FL 33701 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: P () Delete
Name: TAYLOR, CORTNEY W
Address: 1788 TANGLEWOOD DRIVE N.E.
City-St-Zip: ST. PETERSBURG, FL 33702

Title: S () Delete
Name: TAYLOR, JOHN M
Address: 4936 SUNRISE DRIVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

Title: AS () Delete
Name: TAYLOR, SHARON
Address: 1788 TANGLEWOOD DR NE
City-St-Zip: ST PETERSBURG, FL 33702

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: CORTNEY W TAYLOR

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date