

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J22804

FILED
Feb 08, 2012
Secretary of State

Entity Name: WENDT PRODUCTIONS, INC.

Current Principal Place of Business:

17301 SOLIE ROAD
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 819
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 59-2697234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WENDT, SUSAN
17301 SOLIE RD
ODESSA, FL 33556 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: P
Name: WENDT, SUSAN A
Address: 17301 SOLIE ROAD
City-St-Zip: ODESSA, FL 33556

Title: EVP
Name: WENDT, ALAN
Address: 17301 SOLIE RD
City-St-Zip: ODESSA, FL 33556

Title: VP
Name: WENDT, RYAN
Address: 9935 STOCKBRIDGE DR
City-St-Zip: TAMPA, FL 33626

Title: S
Name: WENDT, RYAN
Address: 9935 STOCKBRIDGE DR
City-St-Zip: TAMPA, FL 33626

I hereby 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 all other like empowered.

SIGNATURE: SUSAN WENDT

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date