

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37158

FILED
Mar 18, 2009
Secretary of State

Entity Name: WYNDHAM INVESTMENT CORP.

Current Principal Place of Business:

36370 U.S. HWY 19 N.
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

36370 U.S. HWY 19 N.
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 59-2727299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINIERI, CARL N
36370 U.S. HWY 19 N.
PALM HARBOR, FL 34684 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: MINIERI, CARL
Address: 36370 U.S. HWY 19N
City-St-Zip: PALM HARBOR, FL 34684

Title: VPS () Delete
Name: MINIERI, CARL N.,
Address: 36370 U.S. HWY 19 N.
City-St-Zip: PALM HARBOR, FL 34684

Title: ST () Delete
Name: MALAVE, MARIANNE
Address: 36370 U.S. HWY 19 N.
City-St-Zip: PALM HARBOR, FL 34684

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MINIERI, CARL N.,
Address: 36370 U.S. HWY 19 N.
City-St-Zip: PALM HARBOR, FL 34684

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

Title: VP () Change (X) Addition
Name: BRASHER, JOHN C
Address: 36370 U.S. HWY 19 N.
City-St-Zip: PALM HARBOR, FL 34684

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: CARL MINIERI

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date